

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1410384-0

Total Deleted Page(s) = 126

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# Memorandum



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Director's Sec'y \_\_\_\_\_

To : Mr. Glover

Date 1/19/89

From : Allen H. McCreight

Subject : RELEASE OF DOCUMENTS CONCERNING SENATOR  
CHARLES S. ROBB TO MR. ROBB AND PETER HARDIN,  
WASHINGTON CORRESPONDENT FOR THE RICHMOND NEWS  
LEADER, PURSUANT TO THE FREEDOM OF INFORMATION-  
PRIVACY ACTS (FOIPA)

PURPOSE: To advise of anticipated FOIPA release on February 2,  
1989, of records concerning Senator Charles S. Robb.

RECOMMENDATION: None. For information only.

b6  
b7C

DETAILS: On May 6, 1988, Peter Hardin, Washington Correspondent  
for The Richmond News Leader, made a Freedom of Information Act  
request for all records relating to Charles Spittal Robb.  
Mr. Hardin was advised that without Mr. Robb's notarized  
signature the only information available to him was public  
source-type information. He responded with a letter dated  
December 1, 1988, requesting all public source information.

By letter dated October 27, 1988, Charles S. Robb made  
an FOIPA request for all information concerning himself. He  
noted that he had received a press request for the information  
and wished to review the information before releasing it.

1 - Mr. Glover  
1 - Mr. Ahlerich  
1 - Mr. McCreight  
1 - Mr. Moschella  
① - Mr. [REDACTED]  
1 - Mr. [REDACTED]  
(Attn: Mr. Shaver)  
1 - Mr. Collingwood  
MAN:jmr (9)

CONTINUED-OVER



Memorandum from Allen H. McCreight to Mr. Glover  
Re: Release of documents concerning Senator  
Charles S. Robb to Mr. Robb and Peter Hardin,  
Washington Correspondent for The Richmond News Leader,  
pursuant to the Freedom of Information-Privacy Acts (FOIPA)

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b7C

[REDACTED]  
[REDACTED] an FBI letter to Governor Robb,

[REDACTED] inviting  
Governor Robb to be principal speaker at a 1984 National Academy  
graduation. This letter is being released in its entirety to  
both Senator Robb and Mr. Hardin.

The three cross-references, which are correspondence  
between the FBI and Governor Robb concerning Judge Webster's  
attendance at a 1983 National Governors' Association meeting, are  
also being released in their entirety to both requesters.

Senator Robb is being advised of the FOIPA release to  
Mr. Hardin, the specific released documents being identified.

# Memorandum



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Director's Sec'y \_\_\_\_\_

To : Mr. Glover

Date 2/9/89

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION ACT (FOIA) RELEASE TO TED AGRES,  
ASSISTANT MANAGING EDITOR, THE WASHINGTON TIMES,  
REGARDING JOHN HUSTON, THE FILM DIRECTOR

PURPOSE: To advise of anticipated FOIA release on February 24,  
1989, of records concerning John Huston.

RECOMMENDATION: None. For information only.

DETAILS: By letter dated August 28, 1987, Ted Agres, Assistant  
Managing Editor of The Washington Times, requested under the FOIA  
any records on John Huston, the film director, who died August  
28, 1987.

A search of the indices to our central records system  
at FBI Headquarters disclosed only a security matter  
investigation conducted on John Huston beginning in 1949 and  
ending in 1961.

The information being released from this file relates  
to Huston's membership in several left-wing organizations (i.e.,  
League of American Writers, Hollywood Writers Mobilization and  
the Committee for the First Amendment), his opposition to the  
House Committee on Un-American Activities, defense of the  
Hollywood Ten and support for Presidential candidate Henry  
Wallace.

- 1 - Mr. Glover
- 1 - Mr. Ahlerich
- 1 - Mr. McCreight
- 1 - Mr. Moschella
- ① - Mr. [redacted] (Attn: Mr. Shaver)
- 1 - Mr. [redacted]
- 1 - Mr. Collingwood

CONTINUED-OVER

ML:jmr (9)

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Memorandum from Allen H. McCreight to Mr. Glover  
Re: Freedom of Information Act (FOIA) release to Ted Agres,  
Assistant Managing Editor, The Washington Times,  
regarding John Huston, the film director

Deletions were made from the above material to protect  
classified information, the confidentiality of sources and the  
personal privacy of other individuals. This release consists of  
40 pages of the file's 122 pages.

# Memorandum



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Director's Sec'y \_\_\_\_\_

To : Mr. Glover

Date 2/9/89

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION ACT (FOIA) RELEASE TO  
HERBERT MITGANG REGARDING BENNETT CERF, NOTED  
TELEVISION PERSONALITY AND PUBLISHER, RANDOM  
HOUSE PUBLISHING COMPANY

PURPOSE: To advise of anticipated FOIA release on February 23,  
1989, of records concerning Bennett Cerf.

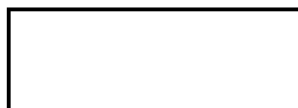
RECOMMENDATION: None. For information only.

DETAILS: By letter dated September 7, 1987, Herbert Mitgang  
requested under the FOIA the files regarding Bennett Cerf  
(deceased). He subsequently requested only the main files  
regarding Cerf.

Herbert Mitgang is a free lance journalist who wrote a  
highly publicized article which appeared in the New Yorker  
magazine on October 5, 1987, concerning FBI records of certain  
famous writers. The article was based on material he received  
from the FBI in response to his various FOIA requests. The  
release of Cerf's file may also become the subject of a future  
article by Mitgang.

1 - Mr. Glover  
1 - Mr. Ahlerich  
1 - Mr. McCreight  
1 - Mr. Moschella  
1 - [redacted] (Attn: Mr. Shaver)  
1 - Mr. Collingwood  
BTG:jmr (9)

CONTINUED-OVER



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Memorandum from Allen H. McCreight to Mr. Glover  
Re: Freedom of Information Act (FOIA) release to  
Herbert Mitgang regarding Bennett Cerf, noted  
Television Personality and Publisher, Random  
House Publishing Company

A search of FBIHQ indices disclosed three main files concerning Cerf. Excised copies of one ITSP file regarding the theft of approximately \$30,000 in jewelry from the Cerf residence in 1969 has been released. Information was deleted to protect the confidentiality of sources, personal privacy of third parties, and an investigative technique. One Laboratory Examination file was denied in its entirety to protect the confidential relationship between the FBI and a local police department.

A third file contains information regarding Mr. Cerf's participation during the 1930's and 1940's in approximately 17 organizations designated then as communist front groups. This investigation ended in 1951 but the rest of the file contains a great deal of cordial correspondence between Director Hoover and Cerf, who was on the Special Correspondents List. This file is being released with information deleted to protect classified information, personal privacy of third parties, confidentiality of sources, internal administrative practices and investigative techniques.

# Memorandum



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Director's Sec'y \_\_\_\_\_

To : Mr. Glover

Date 2/10/89

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)  
REQUEST OF [REDACTED]

PURPOSE: To advise of the anticipated release of FBI Headquarters (FBIHQ) and Dallas Field Office material to [REDACTED] Varelli on February 24, 1989.

RECOMMENDATION: None. For information only.

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DETAILS: By letter dated November 13, 1985, [REDACTED] submitted an FOIPA request to the Dallas Field Office for records concerning himself. [REDACTED]

[REDACTED]

[REDACTED]

- 1 - Mr. Glover
- 1 - Mr. Revell
- 1 - Mr. Clarke
- 2 - Mr. Davis
- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - Mr. Geer
- 1 - Mr. Ahlerich
- 1 - Mr. McCreight
- 1 - Mr. [REDACTED]
- 1 - Mr. [REDACTED]
- 1 - Mr. [REDACTED]
- 1 - Mr. Collingwood

CAL:jmr (14)

CAL *[Signature]*

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Memorandum from Allen H. McCreight to Mr. Glover  
Re: Freedom of Information-Privacy Acts (FOIPA)  
request of

three separate releases of material on or before the following dates: October 25, 1988; December 24, 1988; and February 24, 1989. The first release of material was made on October 25, 1988, and the second release of material was made on December 23, 1988.



Processing and release of this material is being coordinated with Counterterrorism Section, Criminal Investigative Division; Intelligence Division; and Legal Counsel Division.

Mr. Glover

2/10/89

Allen. McCreight

FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)  
REQUEST OF [REDACTED]

PURPOSE: To advise of the proposed release of material to [REDACTED] pursuant to his FOIPA request for information concerning himself. Release will be made February 24, 1989.

RECOMMENDATION: None. For information.

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DETAILS: By letter dated 9/15/88, [REDACTED]  
[REDACTED] requested "copies of all records about me which you have in your possession."

[REDACTED]

- 1 - Mr. Glover
- 1 - Mr. Ahlerich
- 1 - Mr. McCreight
- 1 - Mr. Moschella
- ① - Mr. [REDACTED]
- 1 - Mr. [REDACTED]
- 1 - Mrs. [REDACTED]
- 1 - Mr. Collingwood

(CONTINUED - OVER)



Memorandum from Allen H. McCreight to Mr. Glover  
Re: Freedom of Information-Privacy Acts (FOIPA)  
Request of



Other than the unsubstantiated bribery allegation, the material proposed for release contains no information of a derogatory nature.

# Memorandum



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Director's Sec'y \_\_\_\_\_

To : Mr. Glover

Date 2/23/89

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION-PRIVACY ACT  
REQUEST OF [REDACTED]

PURPOSE: To advise of the forthcoming release of documents to  
[REDACTED] on 3/9/89.

RECOMMENDATION: None, for information.

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1 - Mr. Glover  
1 - Mr. Ahlerich  
1 - Mr. McCreight  
1 - Mr. Moschella

*WCL* ① - Mr. [REDACTED]  
1 - Mr. [REDACTED]  
1 - Mrs. [REDACTED]  
1 - Mr. Collingwood

JGB:oe (10)

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Mr. McCreight to Mr. Glover Memo  
RE: FREEDOM OF INFORMATION-PRIVACY ACTS  
REQUEST OF

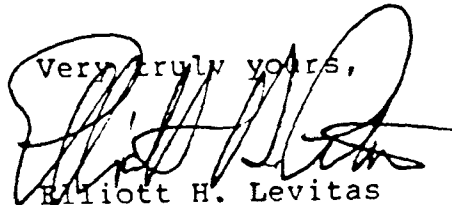
A total of 72 pages are available for release.

Mr. William H. Webster  
May 9, 1984  
Page Two

I am, therefore, requesting that this information be made available to this subcommittee so that we may determine whether any of these meetings may have a relationship to the matters we have under review.

With best wishes, I am

Very truly yours,

A handwritten signature in dark ink, appearing to read 'E. Levitas', written over the typed name.

Elliott H. Levitas  
Chairman  
Subcommittee on  
Investigations and Oversight  
(6cc - 4)

EHL/amg

FEDERAL GOVERNMENT

1 - Mr. Revell  
1 - Mr. Baker  
1 - Mr. Helterhoff  
1 - Mr. Miller  
3 - Mr. Moschella  
1 - Mr. Brewer

May 15, 1984

Honorable Elliott M. Levitas  
Chairman Subcommittee on  
Investigations and Oversight  
Committee on Public Works and  
Transportation  
House of Representatives  
Washington, D.C. 20515

Dear Mr. Chairman:

This is to acknowledge receipt of your  
letter dated May 9, 1984 requesting a list of  
approximately 100 meetings in possession of the FBI,  
between Mr. Edwin Meese and [REDACTED]

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A further response from Director Webster will  
be forthcoming in the near future.

Sincerely,

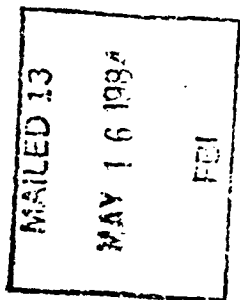
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William M. Baker  
Assistant Director  
Office of Congressional  
and Public Affairs

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MAIL ROOM

# Memorandum



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Director's Sec'y \_\_\_\_\_

To : Mr. Glover

Date 3/8/89

From : Allen H. McCreight

Subject : PRIVACY ACT REQUEST OF FRANK THORWALD, aka  
FRANCIS MELVILLE THORWALD LIMBURGER II

PURPOSE: To advise of the forthcoming release, on 3/22/89, of documents from the background investigation of Frank Thorwald.

RECOMMENDATION: None. For information.

DETAILS: Thorwald was a Special Assistant to former Attorney General Meese and was subject to a special background investigation. [REDACTED]

[REDACTED]

[REDACTED]

b6  
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1 - Mr. Glover  
1 - Mr. Ahlerich  
1 - Mr. McCreight  
1 - Mr. Clarke

Attn: [REDACTED]

RRK:oe (12)

1 - Mr. Toohy

Attn: [REDACTED]

1 - Mr. Moschella

1 - Mr. [REDACTED]

1 - Mr. [REDACTED]

1 - Ms. [REDACTED]

1 - Mr. Collingwood

Mr. McCreight to Mr. Glover Memo  
RE: PRIVACY ACT REQUEST OF FRANK THORWALD, aka  
FRANCIS MELVILLE THORWALD LIMBURGER II

The release was coordinated with PSS [REDACTED] of  
the Criminal Investigation Division, General Background  
Investigation Unit. [REDACTED]

[REDACTED]

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# Memorandum



Exec AD Adm. \_\_\_\_\_  
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Director's Sec'y \_\_\_\_\_

To : Mr. Glover

Date 3/9/89

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) RELEASE TO  
[REDACTED] CONCERNING HER CLIENT,  
[REDACTED]

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PURPOSE: To advise of a second interim release of material concerning [REDACTED] This second interim release of 2,002 pages will be made on March 23, 1989.

RECOMMENDATION: None. For information only.

[REDACTED]

An interim release of 292 pages was made to the requester on December 1, 1987. The material disclosed originated in several files the nature of which did not require a classification review.

1 - Mr. Glover  
1 - Mr. Clarke  
Attn: [REDACTED]  
1 - Mr. Ahlerich  
1 - Mr. McCreight  
1 - Mr. Moschella  
① - Mr. [REDACTED]  
1 - Mr. [REDACTED]  
Attn: [REDACTED]  
1 - Mr. Collingwood  
GEO:jmr (10)

CONTINUED-OVER



Memorandum from Allen H. McCreight to Mr. Glover  
Re: Freedom of Information-Privacy Acts (FOIPA) release to  
[redacted] concerning her client,  
[redacted]

[redacted]  
[redacted] The material  
being released consists mostly of information already in the  
public domain, such as newspaper articles and court records.

[redacted]

# Memorandum



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Director's Sec'y \_\_\_\_\_

To : Mr. Glover

Date 3/20/89

From : Allen H. McCreight

Subject : PRIVACY ACT REQUEST  
OF EDWARD NOONAN NEY

PURPOSE: To advise of the release of 370 pages to Mr. Ney pursuant to his Privacy Act (PA) request. A cost letter will be sent 3/28/89, and release will be made upon receipt of the requested duplication fee.

RECOMMENDATION: None. For information.

DETAILS: Mr. Ney, a candidate for presidential appointment, requested a copy of any file maintained by the FBI, concerning himself.

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[ ] Documents prepared for release are from Bufile [ ] This file was opened in October, 1983, with White House request for expedite investigation. Mr. Ney was being considered for presidential appointment to a position which would require Senate confirmation. Among those interviewed was then FBI Director William H. Webster whose interview is being released without excision. No derogatory information was developed

- 1 - Mr. Glover
- 1 - Mr. Revell
- 1 - Mr. Ahlerich
- 1 - Mr. McCreight
- 1 - Mr. Moschella
- 1 - Mr. [ ]
- 1 - Mr. [ ]
- 1 - Mr. [ ]
- 1 - Mr. Collingwood

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DJS:djs/jch (10)

Memorandum from Allen H. McCreight to Mr. Glover  
Re: Privacy Act Request of  
Edward Noonan Ney

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b7C

concerning the requester.

# Memorandum



Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
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Off. Liaison & Int. Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : Mr. Clarke

Date 4/3/89

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION ACT (FOIA) REQUEST OF  
STEVEN M. GILLON, ASSISTANT PROFESSOR OF HISTORY,  
YALE UNIVERSITY, FOR INFORMATION PERTAINING TO  
[REDACTED]

PURPOSE: To advise of the proposed release of 377 pages  
regarding [REDACTED] to Steven M. Gillon upon  
payment of duplication fees.

RECOMMENDATIONS: None. For information.

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DETAILS: By letter dated 3/20/87, Steven M. Gillon, Assistant  
Professor of History, Yale University made a FOIA request  
[REDACTED]

[REDACTED] authorized  
release of all information concerning him in FBI files to Gillon  
by letter dated 4/21/87. The first interim release was made to  
Gillon on 2/8/88, and was the subject of McCreight to Glover  
memorandum dated 12/23/87 captioned as above.

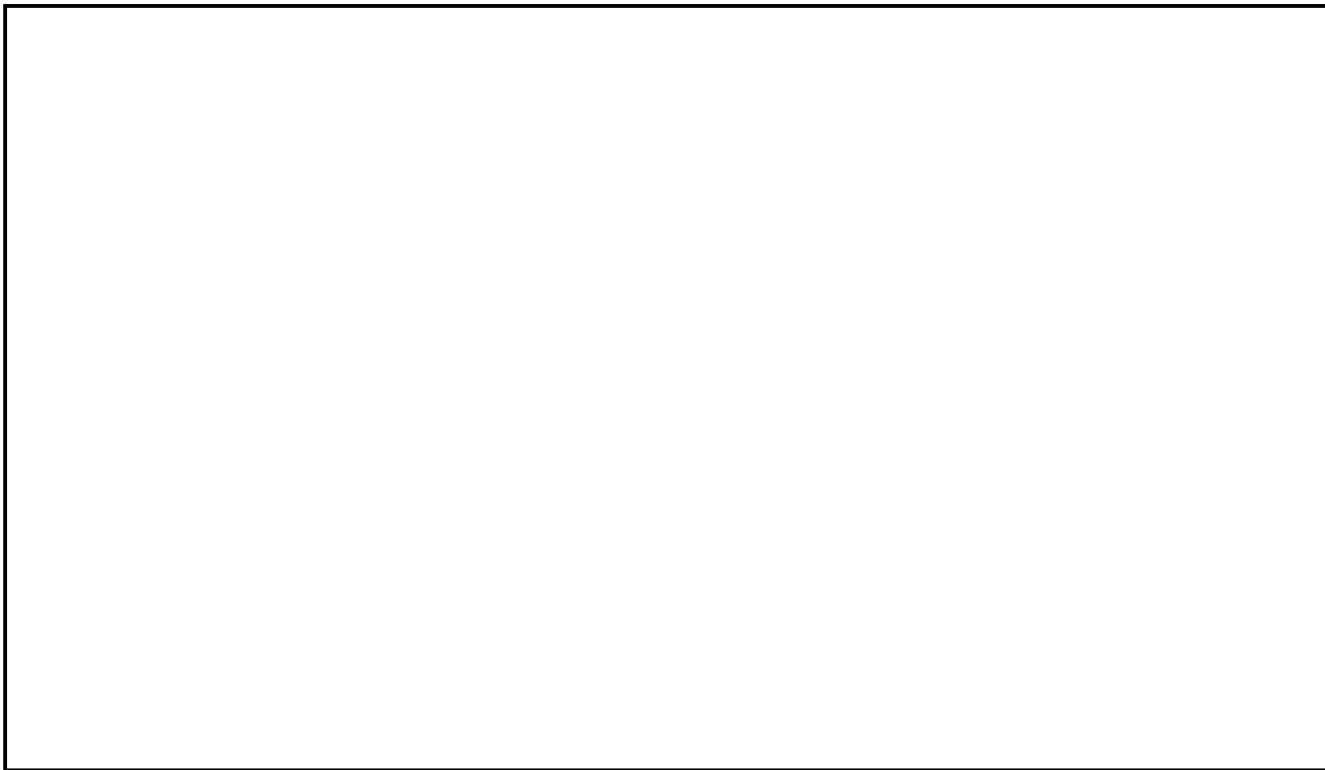
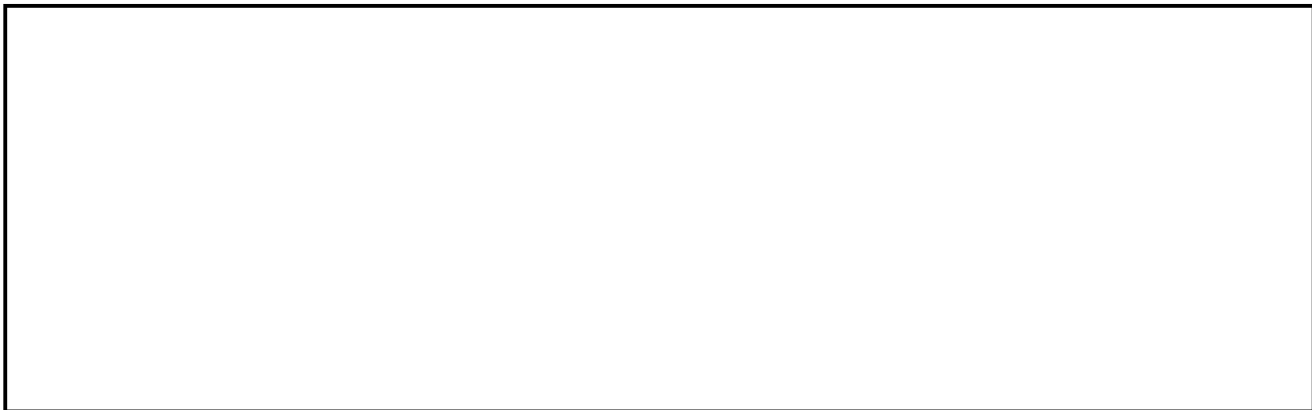
- 1 - Mr. Clarke
- 1 - Mr. Ahlerich
- 1 - Mr. McCreight
- 1 - Mr. Moschella
- ① - Mr. [REDACTED]
- 1 - Mr. [REDACTED]
- 1 - Mrs. [REDACTED]
- 1 - Mr. Collingwood

(CONTINUED-OVER)

SAB:jch (9)

Memorandum from Allen H. McCreight to Mr. Clarke  
Re: Freedom of Information Act (FOIA) Request of  
Steven M. Gillon, Assistant Professor of History,  
Yale University, For Information Pertaining to

b6  
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Memorandum from Allen H. McCreight to Mr. Clarke  
Re: Freedom of Information Act (FOIA) Request of  
Steven M. Gillon, Assistant Professor of History,  
Vale University. For Information Pertaining to

b6  
b7C

A letter will be forwarded on 4/17/89, to Professor Gillon requesting duplication fees for the 377 pages to be released. The above described documents will be released at such time as the fees are received.

None of the material proposed for release contains information of a derogatory nature.

# Memorandum



Exec AD Adm. \_\_\_\_\_  
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Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : Mr. Clarke

Date 4/12/89

From : Allen H. McCreight


Subject : FREEDOM OF INFORMATION ACT REQUEST OF RALPH SODA, USA  
TODAY, FOR RECORDS CONCERNING INDIVIDUALS AND COMPANIES  
INVOLVED IN THE "ILLWIND" BRIBERY INVESTIGATION

PURPOSE: To advise our response to this request from Mr. Soda  
may result in publicity.

RECOMMENDATION: None. For information.

DETAILS: By letter dated 7/20/88, Mr. Ralph Soda, reporter for  
USA TODAY, requested records for 13 individuals and 21 companies  
which are currently under investigation in the "Illwind" case.  
This ongoing bribery investigation was initiated in 1986 by the  
Alexandria Field Office in conjunction with the Naval  
Investigative Service, and involves the penetration by the FBI of  
an extensive network of current and former Government officials  
who deal in proprietary Government information relating to  
defense contracts. This investigation which contains sensitive  
material is currently being litigated.

1 - Mr. Clarke  
1 - Mr. Daniels, Acting AD, CID  
1 - Mr. Ahlerich  
1 - Mr. McCreight  
1 - Mr. Moschella

1 -   
1 - Mr. Collingwood

~~HAL:oe~~ (10)

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b7C

Mr. McCreight to Mr. Clarke Memo

RE: FREEDOM OF INFORMATION ACT REQUEST OF RALPH SODA, USA TODAY,  
FOR RECORDS CONCERNING INDIVIDUALS AND COMPANIES INVOLVED IN  
THE "ILLWIND" BRIBERY INVESTIGATION

Since the "Illwind" investigation is pending, no release of any material is being made at this time. Mr. Soda will be advised that we are denying the release of any investigatory material, and will make public source information available to him upon his request.

The correspondence directed to Mr. Soda may result in publicity due to the identity of the requester, prior leaks of information and the intense and continuous media interest in this investigation.



# Memorandum



Exec AD Adm. \_\_\_\_\_  
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Off. Liaison &  
Int. Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : Mr. Clarke

Date 4/20/89

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)  
REQUEST OF [REDACTED]

PURPOSE: To advise of an FOIPA release of material to  
[REDACTED] upon receipt of appropriate fees.

RECOMMENDATION: None. For information.

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DETAILS: [REDACTED]  
newspaper, made an FOIPA request for information concerning  
himself which he indicated he plans to use in a forthcoming book.

- 1 - Mr. Clarke
- 1 - Mr. Ahlerich
- 1 - Mr. McCreight
- 1 - Mr. Moschella
- ① - Mr. [REDACTED]
- 1 - Mr. Underwood
- 1 - Mrs. [REDACTED]
- 1 - Mr. Collingwood

(CONTINUED-OVER)

MAE:jch (9)

Memorandum from Allen H. McCreight to Mr. Clarke  
Re: Freedom of Information-Privacy Acts (FOIPA)  
Request of

# Memorandum



Exec AD Adm. \_\_\_\_\_  
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Training \_\_\_\_\_  
Off. Liaison & Int. Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : Mr. Clarke

Date 5/8/89

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION ACT (FOIA) REQUEST OF  
ERIC KOLI, "THE REPORTERS", FOX TELEVISION, INC.  
FOR CERTAIN RECORDS RELATING TO VICE PRESIDENT  
DAN QUAYLE

PURPOSE: To advise of an FOIA release of material to be sent to Mr. Koli on 5/22/89.

RECOMMENDATION: That the Office of Liaison and International Affairs be authorized to informally advise the Vice President's office of the impending release. (Copy of release attached.)

DETAILS: Eric Koli of "The Reporters" television program submitted an FOIA request for all correspondence received by the FBI from J. Danforth Quayle or members of his staff during the past four years while he was a Senator from Indiana and our responses thereto. As a result of subsequent telephone conversations with representatives of the Freedom of Information-Privacy Acts Section, Mr. Koli narrowed his request to only

Enclosure

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- 1 - Mr. Clarke
- 1 - Mr. Revell
- 1 - Mr. Geer
- 1 - Mr. Ahlerich
- 1 - Mr. McCreight
- 1 - Mr. Hale
- 1 - Mr. Moschella



(CONTINUED-OVER)

JDB:jch (13)

Memorandum from Allen H. McCreight to Mr. Clarke  
Re: Freedom of Information Act (FOIA) Request of  
Eric Koli, "The Reporters" Fox Television, Inc.  
For Certain Records Relating to Vice President  
Dan Quayle

non-routine correspondence, excluding, for example, "buck slip" inquiries. One exchange of correspondence was located which was deemed responsive. Mr. Koli will be furnished material revealing that in 1987, then Senator Quayle and seven other Senators co-authored a letter expressing concern that unnamed American scientists holding security clearances had failed to file detailed reports regarding possible contacts with Soviet or other East Bloc nationals. Director Sessions' response indicated that he was referring this matter to the Intelligence Division for immediate evaluation.

# Memorandum



Exec AD Adm. \_\_\_\_\_  
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Off. Liaison & Int. Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : Mr. Clarke *AK*

Date 5/8/89

From *AM* Allen H. McCreight

Subject : FREEDOM OF INFORMATION ACT (FOIA) REQUEST OF  
ERIC KOLI, "THE REPORTERS", FOX TELEVISION, INC.  
FOR CERTAIN RECORDS RELATING TO VICE PRESIDENT  
DAN QUAYLE

PURPOSE: To advise of an FOIA release of material to be sent to  
Mr. Koli on 5/22/89.

RECOMMENDATION: That the Office of Liaison and International  
Affairs be authorized to informally advise the Vice President's  
office of the impending release. (Copy of release attached.)

APPROVED: *[Signature]*  
Director \_\_\_\_\_  
Exec. AD-Adm. \_\_\_\_\_  
Exec. AD-Inv. \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
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Rec. Mgnt. *AM*  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_

*efr*

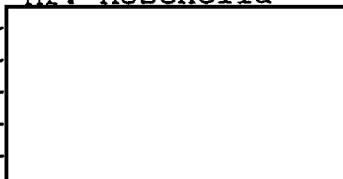
DETAILS: Eric Koli of "The Reporters" television program  
submitted an FOIA request for all correspondence received by the  
FBI from J. Danforth Quayle or members of his staff during the  
past four years while he was a Senator from Indiana and our  
responses thereto. As a result of subsequent telephone  
conversations with representatives of the Freedom of Information-  
Privacy Acts Section, Mr. Koli narrowed his request to only

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## Enclosure

- 1 - Mr. Clarke
- 1 - Mr. Revell
- 1 - Mr. Geer
- 1 - Mr. Ahlerich
- 1 - Mr. McCreight
- 1 - Mr. Hale
- 1 - Mr. Moschella

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*\*I recommend notification be made  
by the Office of Congressional Affairs in  
accordance with CIA. *AK**

(CONTINUED-OVER)

JDB:jch (13)

# Memorandum



Exec AD Adm. \_\_\_\_\_  
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Int. Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : Mr. Clarke

Date 5/17/89

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION ACT (FOIA)  
REQUESTS FOR INFORMATION PERTAINING TO  
LAURIE DANN (DECEASED)

PURPOSE: To advise of an FOIA release concerning Laurie Dann on 5/31/89.

RECOMMENDATION: None. For information.

DETAILS: Richard A. Rosenthal, Jr., a reporter for WGN-TV in Chicago, Bruce P. Rheins, a producer for WMAQ-TV in Chicago, and Danielle M. Jaeschke, an attorney representing victim Philip Andrew, have submitted FOIA requests for records concerning Laurie Dann, who has been the subject of national media interest.

Ms. Dann went on a shooting spree in a Winnetka, Illinois elementary school on May 20, 1988, killing one student and wounding five others. She thereafter fled the school and went to the Andrew home where Philip Andrew was wounded as he attempted to disarm her. She then barricaded herself in the Andrew home and committed suicide later that day. The Chicago FBI Swat Team leader and local police were on the scene during the barricade situation.

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- 1 - Mr. Clarke
- 1 - Mr. Ahlerich
- 1 - Mr. McCreight
- 1 - Mr. Moschella

1 -

(CONTINUED-OVER)

MAB:jch (9)

Memorandum from Allen H. McCreight to Mr. Clarke  
Re: Freedom of Information Act (FOIA)  
Requests for Information Pertaining to  
Laurie Dann (Deceased)

Ms. Dann, the subject of an FBI extortion investigation, had sent threatening letters and made harassing phone calls to acquaintances and was being sought by the FBI for questioning at the time of her death. The documents being released set forth the basis for the extortion investigation as well as a chronology of the events surrounding her death.

# Memorandum



Exec AD Adm. \_\_\_\_  
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Tech. Servs. \_\_\_\_  
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Telephone Rm. \_\_\_\_  
Director's Sec'y \_\_\_\_

To : Mr. Clarke

Date 5/30/89

From : Allen H. McCreight

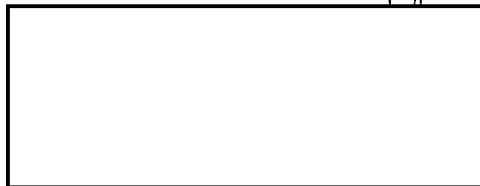
Subject : FREEDOM OF INFORMATION ACT REQUEST OF EDWARD SPERLING,  
THE TIMES HERALD RECORD, FOR THE NEW YORK OFFICE'S  
CLOSING REPORT IN THE TAWANA BRAWLEY CIVIL RIGHTS CASE

PURPOSE: To advise our response to this request from  
Mr. Sperling may result in publicity.

RECOMMENDATION: None. For information.

DETAILS: By letter dated 5/12/89, Mr. Sperling, reporter for the Times Herald Record, requested "...a copy of the report that...is scheduled to be completed...following the closing of its (FBI's) investigation..." regarding Tawana Brawley. This matter concerns the alleged racially motivated assault/kidnapping/rape of Tawana Brawley. The story surrounding Ms. Brawley's ordeal created a nationwide media sensation. Although the Bureau has completed its Civil Rights investigation, the Department has not yet rendered its opinion and considers the case to be in a pending status. Mr. Sperling will be advised that since the matter is still under consideration by the Department, release of the FBI report(s) could reasonably be expected to interfere with enforcement proceedings.

- 1 - Mr. Clarke
- 1 - Mr. Baker
- 1 - Mr. Ahlerich
- 1 - Mr. McCreight
- 1 - Mr. Moschella



MGHB:oe (10)

*lpc*

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# Memorandum



Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
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Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : Mr. Clarke

Date 5/31/89

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) REQUEST  
OF [REDACTED]

PURPOSE: To advise of the anticipated release of FBI  
Headquarters (FBIHQ) material to former Congressman [REDACTED]  
[REDACTED] on June 14, 1989.

RECOMMENDATION: None. For information only.

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DETAILS: By letter dated March 28, 1988, [REDACTED] submitted  
an FOIPA request to FBIHQ for records concerning himself. A  
release of main file material was made to him on August 26,  
1988, and on November 14, 1988.

By letter dated September 9, 1988, [REDACTED]  
submitted a specific request for all FBIHQ cross references  
identifiable with him. These cross references have been  
processed and a release will be made on June 14, 1989.

Included in this release are three documents approved  
for disclosure by the White House on May 8, 1989. Copies of  
these documents as they will be released to [REDACTED] are  
attached to this memorandum. These documents concern [REDACTED]

[REDACTED] The anonymous letter provided to the FBI  
by the White House alleged an unsubstantiated long-term, sporadic  
intimate relationship between [REDACTED]

Enclosure

- 1 - Mr. Clarke
- 1 - Mr. Ahlerich
- 1 - Mr. McCreight
- 1 - Mr. Moschella

1 - [REDACTED]  
1 - [REDACTED]  
1 - [REDACTED]  
1 - [REDACTED]

JAM:jmr (9)

*[Handwritten signature]*

Memorandum



Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
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Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : Mr. Baker

Date 5/25/84

From : O. B. Revell

Subject : WRITTEN REQUEST FROM CONGRESSMAN ELLIOTT H. LEVITAS, CHAIRMAN, SUBCOMMITTEE ON INVESTIGATIONS AND OVERSIGHT, COMMITTEE ON PUBLIC WORKS AND TRANSPORTATION, UNITED STATES HOUSE OF REPRESENTATIVES, FOR INFORMATION CONCERNING A LIST OF SOME 100 MEETINGS BETWEEN MR. EDWIN MEESE, III, ATTORNEY GENERAL-DESIGNATE, AND MISS RITA LAVELLE

PURPOSE: To provide information for a response to Congressman Levitas' letter dated May 9, 1984.

RECOMMENDATION: That Congressman Levitas be advised the FBI does not possess any list of meetings between Mr. Meese and Miss Lavelle nor does the FBI have any knowledge of the existence of such a list. Congressman Levitas should also be advised that the interview of Miss Lavelle by the FBI had no relationship to any inquiry into the administration of the "Superfund" legislation or any other matter concerning the Environmental Protection Agency. Copies of the anonymous allegation and the interviews of Mr. Meese and Miss Lavelle are furnished for information but should not be released to Congressman Levitas.

APPROVED:

Adm. Servs. \_\_\_\_\_  
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Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_

Enclosures (4)

- 1 - Mr. Baker
- 1 - Mr. Revell
- 1 - Mr. Gilbert
- 1 - Mr. Clarke
- 1 - Mr. Helterhoff, Room 3823
- 1 - Mr. O'Connor
- 1 - [Redacted] b7c
- 1 - Mr. Moschella, Room 7240
- 1 - [Redacted]
- 1 - [Redacted]
- 1 - [Redacted] b7c

58-11203-36

12 JUN 19 1984

DETAILS CONTINUED - OVER

17 JUN 9 1987

Memorandum from Mr. Revell to Mr. Baker

Re: WRITTEN REQUEST FROM CONGRESSMAN ELLIOTT H. LEVITAS, CHAIRMAN, SUBCOMMITTEE ON INVESTIGATIONS AND OVERSIGHT, COMMITTEE ON PUBLIC WORKS AND TRANSPORTATION, UNITED STATES HOUSE OF REPRESENTATIVES, FOR INFORMATION CONCERNING A LIST OF SOME 100 MEETINGS BETWEEN MR. EDWIN MEESE, III, ATTORNEY GENERAL-DESIGNATE, AND MISS RITA LAVELLE

DETAILS: Congressman Levitas, per a written request dated May 9, 1984, advised that the Subcommittee on Investigations and Oversight recently learned that when the Bureau was conducting its background investigation of Mr. Meese for the position of Attorney General, the Special Agents conducting the interviews had in their possession a list of some 100 meetings between Mr. Meese and Miss Lavelle. Congressman Levitas requests that this information be made available to the subcommittee so that the subcommittee can determine whether any of the meetings may have a relationship to any settlement matters administered from "Superfund" legislation by the Environmental Protection Agency. The Bureau has subsequently learned the source of Congressman Levitas' information is Rita Lavelle, who was recently interviewed by Mr. John P. O'Hara (former Special Agent), Counsel for the Committee. Miss Lavelle advised Mr. O'Hara she was shown a list or advised of a list of meetings between herself and Mr. Meese by a Special Agent when interviewed during the Meese inquiry.

During the course of the Bureau's background investigation of Mr. Meese, the White House received an anonymous letter on Playboy Interoffice Correspondence stationery which alleged that Mr. Meese and Miss Lavelle had had a long-term, sporadic intimate relationship. A copy of this letter was provided to the Bureau by the White House, and Mr. Meese and Miss Lavelle were subsequently interviewed by Bureau Agents concerning their professional and social contacts.

A review of the background investigation disclosed no information regarding any listing of meetings between Mr. Meese and Miss Lavelle. In addition, appropriate Washington Field Office Agents and FBIHQ personnel familiar with this SPIN matter were queried, and all advised they were completely unaware of any such listing.

The Agent who interviewed Miss Lavelle did so in the presence of her attorney. The only information imparted by the Agent to Miss Lavelle was in displaying a copy of the anonymous letter in question for her review prior to any questioning. The Agent retained the copy of the letter.

Copies of the anonymous letter and interviews of Mr. Meese and Miss Lavelle are being provided to the Office of Congressional and Public Affairs.

PLAYBOY INTEROFFICE  
CORRESPONDENCE

DATE January 2, 1981

TO

FROM 1

SUBJECT

I am writing to you as a loyal and deeply concerned Republican.

I am concerned because Ed Meese has been appointed attorney general. Not that he ~~xxxxxxxxxxxxxxxx~~ isn't the right man for the job. I'm sure he is. It's about his past relationship with Rita Lavelle—which is the subject of an in depth, forthcoming story in Playboy.

The story, the research on which I have assisted, basically recounts a friendship that began between Meese and Lavelle during the late 60's in Berkeley Ca. Evidently she served coffee and donuts to the National Guard who were in town to quell riots around People's Park. Meese heard about her gesture and invited her to his office (he was at the time in the DA's office — Alameda Co).

What began as a harmless, rather paternalistic friendship, evidently grew into a torrid love affair ~~xxx~~ which continued sporadically until her indictment. Incidentally, Lavelle has not breathed a word of this to ~~thaxxxxx~~ Playboy or anyone else in the press. But her confidants have, believing that she was sacrificed by the administration and abandoned by Meese.

As a loyal Republican I can assure you that I did everything in my power to shoot holes in this story (my peers have kidded me about it relentlessly). But I have to ~~xxx~~ admit, I'm afraid, that it is airtight.

Playboy, of course, is planning to make a big production over this. It's the biggest ~~thing~~ political story ~~that's been~~ since Jimmy Carter told Scherer he lusted after women (in his heart). ~~Nothing is more~~  
~~stop this~~

I'm telling you this so you can prepare yourselves. Naturally I have to withhold my name.

Oh yes, one last thing. Lavelle's confidantes have not told her that they have come to us. But both of them (independently) assured us that she would not deny their story.

Good luck in '81.

58-11203-36

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET8

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☒ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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58-11203-36 enclosures

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# Memorandum



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Director's Sec'y

To : Mr. Revell

Date 5/23/84

From : Mr. O'Connor

Subject : WRITTEN REQUEST FROM CONGRESSMAN ELLIOTT H. LEVITAS, CHAIRMAN, SUBCOMMITTEE ON INVESTIGATIONS AND OVERSIGHT, COMMITTEE ON PUBLIC WORKS AND TRANSPORTATION, UNITED STATES HOUSE OF REPRESENTATIVES, FOR INFORMATION CONCERNING A LIST OF SOME 100 MEETINGS BETWEEN MR. EDWIN MEESE, III, ATTORNEY GENERAL-DESIGNATE, AND MISS RITA LAVELLE

PURPOSE: To advise of comments made by Washington Field Office Special Agent [REDACTED] to FBI Headquarters (FBIHQ) Supervisor [REDACTED] on 5/16-17/84, regarding SA [REDACTED] interview of Miss Rita Lavelle on 2/15/84. b7c

RECOMMENDATION: None. For information in the event additional inquiries are required at a later date.

DETAILS: During the period 5/16-17/84, FBIHQ Supervisor [REDACTED] telephonically contacted Washington Field Office SA [REDACTED] regarding his interview of Miss Rita Lavelle on 2/15/84. SA [REDACTED] reviewed his notes of the interview and his FD 302. SA [REDACTED] advised he prepared for this interview by reviewing the anonymous letter and the FD 302 prepared by SA [REDACTED] who interviewed Mr. Meese on 2/9/84. SA [REDACTED] did not have available to him any list of contacts between Mr. Meese and Miss Lavelle and the contents of the documents mentioned herein are the extent of his knowledge regarding this matter. At the outset of his interview with Miss Lavelle, he b7c

1 - Mr. Revell *TR*  
1 - Mr. Baker  
1 - Mr. O'Connor  
1 - [REDACTED]  
1 - [REDACTED]

CONTINUED - OVER

b7c [REDACTED] (VI)  
(6)

Memorandum from Mr. O'Connor to Mr. Revell

Re: WRITTEN REQUEST FROM CONGRESSMAN ELLIOTT H.  
LEVITAS, CHAIRMAN, SUBCOMMITTEE ON INVESTIGATIONS  
AND OVERSIGHT, COMMITTEE ON PUBLIC WORKS AND  
TRANSPORTATION, UNITED STATES HOUSE OF  
REPRESENTATIVES, FOR INFORMATION CONCERNING A LIST  
OF SOME 100 MEETINGS BETWEEN MR. EDWIN MEESE, III,  
ATTORNEY GENERAL-DESIGNATE, AND MISS RITA LAVELLE

provided her with a copy of the anonymous letter for her review  
prior to any questioning. The copy was returned to him at the  
completion of the interview. SA [REDACTED] is sure he did not refer  
to any list or show Miss Lavelle any other documents during his  
interview with her and states Miss Lavelle is totally inaccurate  
in her recollection. b7c

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STAFF DIRECTOR

## Committee on Public Works and Transportation

U.S. House of Representatives

Room 2165, Rayburn House Office Building

Washington, D.C. 20515

TELEPHONE: AREA CODE 202, 225-4472

B-376 Rayburn Building  
Washington, D. C. 20515  
May 9, 1984

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Director's Sec'y \_\_\_\_\_

Mr. William H. Webster  
Director  
Federal Bureau of Investigation  
J. Edgar Hoover Building  
Washington, D. C. 20535

Dear Mr. Webster:

As you are well aware, this subcommittee has been inquiring into the administration of the "Superfund" legislation by the Environmental Protection Agency since 1982 as a part of our oversight responsibility. Some of the testimony given before this subcommittee was used by the Bureau in your investigation leading to the conviction of Rita Lavelle for perjury.

Some of the same matters which had been under review at that time continue to warrant attention in our efforts to unravel the underlying reasons for decisions which were made with regard to settlements at some hazardous waste sites.

We recently learned that when your agency was conducting a background inquiry in the matter of the appointment of Mr. Edwin Meese to the Cabinet position of Attorney General, the Special Agents conducting interviews relative to Mr. Meese had in their possession a list of some 100 meetings which took place between Mr. Meese and Miss Lavelle.

That information would be very helpful to this subcommittee in our present investigative efforts regarding several "settlements" which do not appear to serve the best interests of the federal government, and which may not be consistent with the intent of the appropriate statutes.

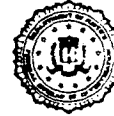
On 5/28 John P. O'Hara (former S.A.), Counsel  
was advised that no such lists exist.  
He stated that he would re-check his sources,  
who is Rita Lavelle.

11 JUN 1984

12 JUN 19 1984



# Memorandum



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To : Mr. Clarke

Date 6/21/89

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION ACT (FOIA)  
REQUEST FOR THE FBI MANUAL OF INVESTIGATIVE OPERATIONS  
AND GUIDELINES (MIOG)

PURPOSE: To advise of an FOIA release of an updated version of the MIOG and its inclusion in the FOIA Reading Room for review upon request.

RECOMMENDATION: None. For information.

DETAILS: Pursuant to an FOIA request, the 1978 version of the MIOG was processed and has been available for review in the FOIA Reading Room since 1979. However, five individuals subsequently submitted FOIA requests for updated copies. In response to these requests, the MIOG has been reprocessed with more recent revisions and an updated copy will be placed in the FOIA Reading Room on 6/30/89. Applicable portions of the released material have been reviewed by appropriate personnel throughout FBIHQ and/or other Government agencies.

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In the future, the FOIPA Section will continue to update the FOIA Reading Room copy with current revisions as time and resources permit.

1 - Mr. Clarke  
1 - Mr. Otto  
1 - Mr. Revell  
1 - Mr. Ahlerich  
1 - Mr. McCreight  
1 - Mr. Moschella

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JLC:jch (11)

# Memorandum



To : Mr. Clarke

Date 6/29/89

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION ACT (FOIA) REQUEST OF  
ALEXANDER CHARNS FOR INFORMATION PERTAINING TO  
UNITED STATES DISTRICT COURT JUDGE CHARLES E. WYZANSKI, JR.  
(DECEASED)

PURPOSE: To advise of the proposed FOIA release of 337 pages  
regarding JUDGE CHARLES E. WYZANSKI, JR. to ATTORNEY/FREELANCE  
JOURNALIST ALEXANDER CHARNS.

RECOMMENDATION: None. For information.

DETAILS: ALEXANDER CHARNS requested records on the late  
CHARLES E. WYZANSKI who served as Chief Judge of UNITED STATES  
DISTRICT COURT in Massachusetts, from 1965 to 1971.

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A background investigation was conducted by the FBI in  
1941 in connection with his appointment as a UNITED STATES  
DISTRICT COURT Judge for Massachusetts. No derogatory  
information was surfaced during this investigation.

WYZANSKI is also the subject of a non-investigatory  
file that indicates he was a very controversial judge. The file  
contains newspaper articles and internal memoranda as well as  
correspondence between former DIRECTOR HOOVER and the DEPARTMENT  
OF JUSTICE covering various opinions and decisions handed down

- 1 - Mr. Clarke
- 1 - Mr. Revell
- 1 - Mr. McCreight
- 1 - Mr. Moschella

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DEW (8)

(CONTINUED - OVER)

Memorandum from Allen H. McCreight to Mr. Clarke  
Re: Freedom of Information Act (FOIA) Request of  
Alexander Charns for Information Pertaining to  
United States District Court Judge Charles E. Wyzanski, Jr.  
(Deceased)

from the bench by WYZANSKI in which he criticized the FBI, the DEPARTMENT OF JUSTICE, their personnel and other Government agencies. WYZANSKI, testifying as a witness for the defense in the ALGER HISS trial, indicated that he attended HARVARD with HISS and subsequently visited him on several occasions in Washington, D.C., and that he believed HISS' reputation for honesty, loyalty and veracity was good. In 1968, WYZANSKI, when contacted by the Boston Office to secure his comments regarding a Departmental Applicant (probation officer), became angry and advised that he made appointments to his Court and did not want the FBI to conduct investigation on members of his Court. As a result, HOOVER placed WYZANSKI on a list of persons not to be contacted by the FBI. The file also indicates that WYZANSKI made a FOIPA request to FBI Headquarters in 1975 and was provided information from the above-described files.

The release will be forwarded to CHARNS on July 14, 1989.

# Memorandum



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To : Mr. Otto

Date 7/24/89

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION ACT (FOIA) REQUEST  
OF MARK KIRCHMEIER REGARDING TERRY SCHRUNK

PURPOSE: To advise of the anticipated release of FBI  
Headquarters material to Mark Kirchmeier on August 7, 1989.

RECOMMENDATION: None. For information only.

DETAILS: By letter dated August 18, 1988, Mark Kirchmeier, a  
reporter for the Portland Oregonian newspaper, submitted an FOIA  
request for records concerning the late Terry Schrunk, who was  
mayor of Portland, Oregon, from 1956 to 1973.

The anticipated release consists of four main files of  
which Terry Schrunk is the subject and two references to Terry  
Schrunk in general files composed of miscellaneous material. One  
of the main files contains information concerning Schrunk's  
appearance before the Senate Select Committee on Improper  
Activities in the Labor or Management Field in 1957. There are  
references in this file to Senator Joseph McCarthy and Robert F.  
Kennedy, who was Chief Counsel for the Committee, and their  
interaction with the FBI regarding the possibility of an FBI  
polygraph examination of Schrunk. There are also references to  
Senator McCarthy's close relationship with the FBI and Director  
J. Edgar Hoover.

- 1 - Mr. Otto
- 1 - Mr. Ahlerich
- 1 - Mr. McCreight
- 1 - Mr. Moschella

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CAL:jmr (9)

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Memorandum from Allen H. McCreight to Mr. Otto  
Re: Freedom of Information Act (FOIA) request  
of Mark Kirchmeier regarding Terry Schrunck

In 1988, Mark Kirchmeier wrote an article regarding the late Senator Wayne Morse and the FBI, which was subsequently published in the Portland Oregonian and distributed nationwide through the Associated Press. Much of the information in this article was gained through an FOIA request by Kirchmeier regarding Wayne Morse.

# Memorandum



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To : Mr. Otto

Date 8/24/89

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION ACT (FOIA)  
REQUEST OF RETIRED SA LAWRENCE T. SWEENEY  
CONCERNING THE "MCGORTY REPORT"

PURPOSE: To advise that 523 pages from the "McGorty Report" are proposed for release following receipt of duplication fees.

RECOMMENDATION: None. For information.

DETAILS: The "McGorty Report" is a New York Field Office in-house inquiry concerning the handling of TUMCON informant Michael Orlando and was the subject of three previous FOIA requests submitted by representatives of the news media at the time of the anticipated fraud trial of former Secretary of Labor Raymond J. Donovan. That material, although processed and reviewed by Unit Chief [redacted] Special Assistant [redacted] and Deputy Section Chief [redacted] of the Organized Crime and Racketeering Section, Criminal Division, Department of Justice, was not released due to the then pending Donovan trial.

This current request is from former SA Lawrence T. Sweeney, who retired in April, 1989, and who was the handling agent of Michael Orlando. SA Sweeney indicated he desired all information in the "McGorty Report," stating he wished to "clear his name" regarding several administrative inquiry investigations

- 1 - Mr. Otto
- 1 - Mr. Baker  
(Attention: [redacted])
- 1 - Mr. McCreight
- 1 - Mr. Moschella

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NJF:jch (9)

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Memorandum from Allen H. McCreight to Mr. Otto  
Re: Freedom of Information Act (FOIA)  
Request of Retired SA Lawrence T. Sweeney  
Concerning The "McGorty Report"

concerning TUMCON events. Although it was pointed out this type of material was not located in the "McGorty Report" he still indicated his desire to obtain it.

The previously proposed release package has been reprocessed to restore material concerning SA Sweeney that was initially withheld to protect his privacy. The material to be released is a detailed background regarding the informant's criminal history and involvement in TUMCON matters; candid, informal interviews of management, supervisory and investigative agents who participated in TUMCON and recommendations made by the author of the report on the continued handling of the informant. The interviews show the conflict between street agents, supervisors, and management regarding the protection of an informant or the prosecution of that informant who conducted illegal acts. Names of agents who testified are being released as well as material regarding the informant since it has already been made public in various other forms during the aforementioned judicial proceedings.

# Memorandum



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To : Mr. Otto

Date 8/25/89

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION ACT (FOIA) REQUESTS  
FOR INFORMATION PERTAINING TO THE LATE JACKIE PRESSER

PURPOSE: To advise of an FOIA release regarding Mr. Presser on 9/8/89 or upon receipt of duplication fees.

RECOMMENDATION: None. For information only.

DETAILS: To date, the FBI has received FOIA requests for information pertaining to Jackie Presser from Lowell Bergman, Producer of "60 Minutes;" James Neff, author and reporter for the Cleveland Plain Dealer; David Davis, reporter for the Dayton Daily News; Chuck Cook, reporter for the Arizona Republic; Byron Neal Fox, attorney; Paul Alan Levy, attorney for the Teamsters for a Democratic Union; Robert A. Frauenglas, Associate Editor of the Trade Union Courier; and Mairy Jayn Woge, reporter for the Cleveland Plain Dealer.

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The material to be released at this time consists of portions of volumes one and two of the informant file of Jackie Presser, code named "ALPRO," which has been processed to conform with the redacted version of the same material made public as a

- 1 - Mr. Otto
- 1 - Mr. Revell
- 1 - Mr. Ahlerich
- 2 - Mr. Baker

(Attention: [Redacted])

- 1 - Mr. McCreight
- 1 - Mr. Moschella

- 1 [Redacted]
- 1 [Redacted]
- 1 [Redacted]
- 1 [Redacted]

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JDB:jch (12)



Memorandum from Allen H. McCreight to Mr. Otto  
Re: Freedom of Information Act (FOIA) Requests  
For Information Pertaining to the Late Jackie Presser

result of civil discovery in United States vs. International Brotherhood of Teamsters (Liberatus). The documents being released have been reviewed by the Organized Crime Section, Criminal Investigative Division.

This is the first of several anticipated releases to the various requesters in this matter. The FOIPA Section will continue to coordinate the processing of this material with the Organized Crime Section. Absent compelling circumstances, notification of future releases will be made directly to the Press Office.

Mr. Otto

9/13/89

Allen H. McCreight

FREEDOM OF INFORMATION ACT (FOIA)  
REQUEST OF KAREN POMER  
REGARDING THE "MOVE" ORGANIZATION

PURPOSE: To advise that 933 pages are proposed for release following receipt of duplication fees.

RECOMMENDATION: None. For information.

DETAILS: Karen Pomer, working with a grant from the Public Broadcasting System (PBS) to produce a documentary, has requested the file pertaining to the May, 1985, incident between the Philadelphia Police Department (PPD) and the organization MOVE. During this incident eleven MOVE members died and 62 homes were destroyed after an incendiary device was dropped on the roof of one of the houses by the PPD. The FBI conducted a civil rights investigation at the request of the Department of Justice (DOJ) following allegations that the PPD prevented MOVE members from leaving their burning house.

Public source documents (newspaper articles, court documents and documents from the Philadelphia Special Investigation Commission [PSIC] which were made public during the many hearings held regarding this event) comprise the majority of material being released.

1 - Mr. Otto  
1 - Mr. Revell  
1 - Mr. Ahlerich  
1 - Mr. McCreight  
1 - Mr. Moschella

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LWP:djs (10)

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Memorandum from Allen H. McCreight to Mr. Otto  
Re: Freedom of Information Act (FOIA)  
Request of Karen Pomer  
Regarding the Organization MOVE

The PSIC documents are available to the public at Temple University. Transmittal letters to DOJ, facsimile forms and airtels from the Philadelphia Office forwarding newspaper articles and cover pages of reports constitute the remainder of the non-substantive information being released.

Also being released are discussions between the Philadelphia Field Office and FBIHQ about whether the FBI's previous cooperation with PSIC could possibly jeopardize the FBI's pending civil rights investigation; and whether the FBI was or could be perceived to be impartial or objective in conducting the civil rights investigation. A number of issues prompted this last concern but it primarily was raised because of the attendance of some Philadelphia FBI employees at meetings of the PPD to plan the raid on MOVE.

The fact that the FBI cooperated during several local investigations with the Philadelphia Police and Fire Departments and the Medical Examiner's Office, while normally protected from disclosure, is being released since this cooperation has already been publicly acknowledged. However, any documents which originated with the local agencies are being withheld.

# Memorandum

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To : Mr. Otto

Date 10/13/89

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)  
REQUEST OF [REDACTED]

PURPOSE: To advise that processing of captioned request by the FOIPA Section has been completed and that, with the exception of outstanding referrals, a release will be made on October 27, 1989.

RECOMMENDATION: None. For information only.

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DETAILS: On April 13, 1989, [REDACTED] made an FOIPA request through his attorney, [REDACTED] seeking a copy of all FBI reports, etc. pertaining to his nomination as [REDACTED]

The special inquiry file [REDACTED] consists of 17 sections and approximately 5,000 pages. As a result of conversations with the FOIPA Section, Mr. [REDACTED] subsequently agreed that, for the time being at least, he

- 1 - Mr. Clarke
- 1 - Mr. Otto
- 1 - Mr. Revell
- 2 - Mr. Baker

(Attn: [REDACTED])

(Attn: [REDACTED])

- 1 - Mr. Ahlerich
- 1 - Mr. McCreight
- 1 - Mr. Moschella

① - Mr. [REDACTED]

1 - Mr. [REDACTED]

(At [REDACTED])

1 - Mr. [REDACTED]

PEW:jmr (13)

CONTINUED-OVER

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Memorandum from Allen H. McCreight to Mr. Otto  
Re: Freedom of Information-Privacy Acts (FOIPA)  
Request of [REDACTED]

would limit the scope of the request to the investigative summary memoranda that were compiled and delivered to the White House during the course of the investigation.

The FOIPA Section is proposing to release 533 pages to Mr. Levine following the appropriate reviews by supervisory personnel in the FOIPA Section, Special Inquiry Unit, and Governmental Fraud Unit. Information was deleted to protect the confidentiality of numerous individuals providing information, personal privacy of third parties and an ongoing investigation [REDACTED] Information which originated with other Government agencies will be referred for direct response; in those instances where we are consulting with other agencies about their material, an appropriate response will be made to the requester at a later date.

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# Memorandum



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Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. 10/27  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : Mr. Clarke *10/30*

Date 10/24/89

From : *Allen* Allen H. McCreight

Subject : FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) RELEASE  
TO [REDACTED]

PURPOSE: To advise of anticipated FOIPA release on October 31, 1989, of a joint DEA-FBI drug investigation concerning [REDACTED]  
[REDACTED]

RECOMMENDATION: None. For information only.

APPROVED: Adm. Servs. \_\_\_\_\_ Legal Coun. *Allen* Off. of Liaison  
Director \_\_\_\_\_ Crim. Inv. \_\_\_\_\_ Rec. Mgnt. \_\_\_\_\_ & Int. Affs. \_\_\_\_\_  
Dep. Dir. *Allen* Ident. \_\_\_\_\_ Tech. Servs. \_\_\_\_\_  
ADD-Adm. \_\_\_\_\_ Insp. \_\_\_\_\_ Training \_\_\_\_\_ Public Affs. \_\_\_\_\_  
ADD-Inv. \_\_\_\_\_ Lab. \_\_\_\_\_ C. of EEO \_\_\_\_\_

*Allen*

b6  
b7C

DETAILS: [REDACTED], made an FOIPA request on June 20, 1989, for "certain documents relating to a U. S. Attorney's, FBI, or DEA investigation" concerning himself.

[REDACTED]  
investigation was closed in October, 1987, with no prosecutive action. The file consists of 176 pages which have been reviewed for release to [REDACTED] is receiving 57 excised pages.

- 1 - Mr. Clarke
- 1 - Mr. Otto
- 1 - Mr. Revell
- 1 - Mr. Ahlerich
- 1 - Mr. Collingwood
- 1 - Mr. McCreight
- 1 - Mr. Moschella

1 - [REDACTED]  
1 - [REDACTED]  
1 - [REDACTED]

CONTINUED-OVER

MMN:jmr (12)

*Allen*

Memorandum from Allen H. McCreight to Mr. Clarke  
Re: Freedom of Information-Privacy Acts (FOIPA) release  
to [REDACTED]

Based on consultations with DEA, we have excised all mention of that agency from our release. Also, deletions have been made to protect the identities of, and information from, all confidential sources, the personal privacy of third parties, the identities of FBI and DEA employees, investigative techniques, and some predecisional deliberations.

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b7C

[REDACTED]  
[REDACTED]. Neither file was processed as they were not considered responsive to [REDACTED] specific request.

The release has been reviewed by the Criminal Investigative Division, Drug Section, and coordinated with Congressional Affairs Office, who will hand-carry the release to [REDACTED]

# Memorandum



Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. &  
Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : Mr. Clarke

Date 10/31/89

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) REQUEST  
OF ROBERT CARL MCFARLANE, FORMER NATIONAL SECURITY  
ADVISOR

PURPOSE: To advise of anticipated FOIPA release on November 14, 1989, of records concerning Robert McFarlane.

RECOMMENDATION: None. For information only.

DETAILS: By letter dated September 1, 1989, Mr. Robert Carl McFarlane, former National Security Advisor, requested a copy of his "Security File" compiled by the Bureau during his years of Federal service.

A search of the indices to our Central Records System at FBI Headquarters located one responsive main file (143 pages) consisting of three Special Inquiry investigations conducted in 1973, 1981 and 1982, at the request of the White House. The only material withheld in our release are the identities of sources who provided information prior to the Privacy Act under an implied request for confidentiality; names of FBI employees; and information of a personal nature concerning third parties. The file contains no derogatory information concerning Mr. McFarlane.

- 1 - Mr. Clarke
- 1 - Mr. Revell
- 1 - Mr. Otto
- 1 - Mr. Ahlerich
- 1 - Mr. McCreight
- 1 - Mr. Moschella

1 - [Redacted Box]

ML:jmr (11)

b6  
b7C



Mr. Otto

11/1/89

Allen H. McCreight

Freedom of Information Act (FOIA)  
Request of Scott Slek  
For Records Concerning Lucille Ball

PURPOSE: To advise of the anticipated release of documents on November 15, 1989, concerning Lucille Ball, deceased, which may result in publicity.

RECOMMENDATION: None. For information.

DETAILS: Scott Slek, a representative of the Jack Anderson news organization (known also as Washington Merry-Go-Round), submitted an FOIA request for records pertaining to Lucille Ball.

A search of the indices to the central records system at FBI Headquarters revealed one security matter main file concerning Ms. Ball, consisting of 52 pages and covering a time frame from March, 1953, through August, 1976. This file, which states repeatedly that Ms. Ball was never the subject of FBI investigation, chronicles general biographical information and her alleged affiliation with Communist Party activities.

- 1 - Mr. Otto
- 1 - Mr. Revell
- 1 - Mr. Ahlerich
- 1 - Mr. McCreight
- 1 - Mr. Moschella

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1  
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b7C

PAD:djs (10)

Allen H. McCreight to Mr. Otto  
Re: Freedom of Information Act (FOIA)  
Request of Scott Sleet for Records  
Concerning Lucille Ball

The 46 pages being released pertain to public statements made by Ms. Ball and others to the House Committee on Un-American Activities or to the Fact Finding Committee on Un-American Activities in California. The release also contains letters to the FBI from private citizens with the identities of the writers withheld, regarding Lucille's Ball's Communist Party sympathies. In addition, Name Check summaries to the White House and newspaper articles are being released.

# Memorandum



Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. &  
Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : Mr. Otto

Date 12/5/89

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION ACT (FOIA) REQUEST OF MR. MIKE GALLAGHER FOR RECORDS ON JURY TAMPERING INVOLVING THE CASE OF FORMER UNITED STATES LABOR SECRETARY RAYMOND DONOVAN AND CO-DEFENDANTS IN BRONX SUPREME COURT, 1987

PURPOSE: To advise of a forthcoming FOIA release on December 15, 1989, of documents to Mr. Mike Gallagher, Gannett Westchester Newspapers.

RECOMMENDATION: None. For information.

DETAILS: A preliminary inquiry was initiated by the New York Office on June 2, 1987, relative to a possible Federal criminal violation, to wit: interstate travel in aid of racketeering to commit bribery of a juror during the New York State criminal prosecution of Raymond Donovan and co-defendants. This matter was presented to the United States Attorney's Office, Southern District of New York, and closed in July, 1988, as the facts did not indicate that any Federal violation had been committed.

A total of 20 pages are being released. A synopsis of the New York Office preliminary inquiry and innocuous administrative markings are the substance of information being disclosed. The file also indicates that on 9/29/89, an article appeared in a White Plains, New York newspaper authored by Mr. Gallagher which provided details concerning the alleged bribery investigation and questioned why the FBI investigation was terminated. The release of this material has been coordinated with the Public Corruption Unit, White-Collar Crimes Section, Criminal Investigative Division.

1 - Mr. Otto  
1 - Mr. Baker  
1 - Mr. Ahlerich  
1 - Mr. McCreight  
RPM:oe (11)

1 - Mr. Moschella



b6  
b7C

Memorandum for Personal Files

June 14, 1966

in this Law Enforcement Assistance Act and it could be a powerful instrument in the political field of people that Bobby wants to have money given to or grants that are made. I stated they are proposing a big grant in New England which has an effect in Massachusetts and there Bobby or Edward Kennedy will get the credit for it. I stated if he would note, the releases on the grants of these sums of money are all made by Katzenbach and not by the White House where it should be made as it is a part of the over-all crime campaign the President is carrying on.

I told Mr. DeLoach I would let Watson know about Evans and what a rat he is and how he denied these things until you pulled out the memorandum he himself had written and when confronted with that he then folded up. Mr. DeLoach stated he would reduce these to writing and I told him to make a memorandum on it and his conversation yesterday so we can have it in the confidential files at least. Mr. DeLoach stated he would get that material to me this morning.

*J. E. H.*  
John Edgar Hoover  
Director

JEH:edm (1)  
*edm*

June 14, 1966

MR. TOLSON:

✓ Mr. Tolson ✓  
Mr. DeLoach ✓  
Mr. Mohr \_\_\_\_\_  
Mr. Wick \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Felt ✓  
Mr. Gale ✓  
Mr. Rosen \_\_\_\_\_  
Mr. Sullivan \_\_\_\_\_  
Mr. Tavel \_\_\_\_\_  
Mr. Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Miss Holmes ✓  
Miss Gandy ✓

(b)(6)  
Arax  
Justice Fortas returned my call of midday, 6/13/66, late last night. I told him that I wanted to see him about a matter which he might consider bordered on a violation of judicial ethics. He was told that I had been able to discuss matters in confidence with him on several other occasions, i. e., the Jenkins case, [REDACTED] boyfriend, and other items which Mr. Hoover had me handle with him, and that I therefore felt that he wouldn't mind if this matter was brought to his attention.

F. O. J.  
The Black case was then brought up and he was told that although he had disqualified himself, he might not desire to discuss this matter. Justice Fortas replied that he would be glad to not only discuss this matter but any other matter with me on a confidential basis at any time. He then asked me to have breakfast with him at 7:45 a. m. this morning.

Upon seeing the Justice in his home for breakfast, we preliminarily engaged in small talk and eventually got down to the meat of the problem. I gave him a complete rundown on the exchange of correspondence that the Director had had with Katzenbach. He was told specifically of Katzenbach's evasive tactics in attempting to defend Bobby Kennedy. I then mentioned the Black case and told him that while the Director planned to furnish the Attorney General specific, honest, hardhitting answers to the Supreme Court's questions, we nevertheless knew that Katzenbach would throw our answers out the window and present his own slanted version to the Supreme Court. Justice Fortas agreed.

Justice Fortas stated that the entire matter boiled down to a continuing fight for the Presidency. He stated that Kennedy was of course out to capture that segment of voters which in the past had belonged to Vice President Humphrey. He mentioned that Kennedy, to a certain extent, had succeeded in capturing this left-wing group. He added that of course if facts, as possessed by the FBI, concerning Kennedy's approval of wiretapping were made known to the general public that it would serve to completely destroy Kennedy.

Memorandum to Mr. Tolson

Justice Fortas spoke of the Black case. He stated that after Solicitor General Thurgood Marshall had ineptly and inadequately presented the matter of electronic devices to the Supreme Court, the Supreme Court had held a confidential meeting among themselves. Although Justice Fortas and Justice White disqualified themselves, they still attended the meeting. At the meeting it was decided among the Justices that rather than remand the Black case to a lower court, the Supreme Court would set itself up as a tribunal to gather further information concerning the usage of electronic devices and afterwards make a decision. The Justices, with the exception of Byron White, felt that if the case was immediately remanded to a lower court Attorney General Katzenbach would, in order to win the case, pick his own Judge and thereby attain victory. Justice Fortas stated that some of the Justices in the Supreme Court were somewhat belligerent in their attitude towards Kennedy and Katzenbach. He stated these men would not be "pushed around" regardless of the politics involved.

Justice Fortas stated that the problem at hand was to determine how the FBI's irrefutable evidence exposing Kennedy and the Department in their clear-cut authorization for usage of microphones could be gotten to the Supreme Court and to the people. I showed him at this point several memoranda taken from the file, including the New York telephone memorandum which Kennedy had signed. He stated that there was no doubt in his mind but what the FBI acted in a complete, above-board and honest manner at the specific urging of Kennedy and the Department. He then stated that he fully recognized that Katzenbach would only slant any reply the FBI gave him in answer to the questions posed by the Supreme Court.

After some deliberation, Justice Fortas stated that he thought the best thing to do would be for him to slip in the back door and see the President. He stated he would tell the President all of the above facts. As an aside, Justice Fortas asked me if the President had been aware of the exchange of correspondence pertaining to the Director and the Attorney General. I replied that the Director in all fairness and in order to protect the FBI, had definitely advised Watson and the President. The Justice replied that this was good, however, he felt that the President would want to know his opinion as a result of seeing it from the Supreme Court.

He then stated that his plan of action would serve to protect the President and the FBI and could spell "back seat" for Katzenbach and Kennedy. He mentioned that he would recommend to the President that the President should immediately call Katzenbach in his office and tell him that

CONTINUED. . . . OVER

Memorandum to Mr. Tolson

he was very greatly concerned about this entire matter and that, in order for honesty and justice to prevail, an arbitrator should be set up who would listen to all of the evidence and then furnish a complete report to the Supreme Court. Justice Fortas added that naturally the arbitrator would be someone whom the President could trust to furnish the absolute true facts.

He stated the next problem would be to find this particular man. He said he had in mind somebody like Ken Royall, former Secretary of the Army. He asked me what I thought of him. I told him I naturally had heard Mr. Royall's name, however, Mr. Hoover would have far better judgment on this matter than I would. He next stated that perhaps someone like Ross Malone, former President of the American Bar Association, would be good in this regard. I told him that we had enjoyed very favorable relations with Mr. Malone. Justice Fortas then mentioned that there was an immediate past President of the American Bar Association from the State of Virginia. I told him he probably was thinking of Lewis Powell. He stated this was correct. He asked me what I thought of Powell. I told him that Mr. Powell had generally concurred with Mr. Hoover's beliefs concerning crime, however, on occasions he had been somewhat naive and a little weak. Justice Fortas stated that he thought Royall or Malone would be the best man.

Justice Fortas told me that he would take the above action immediately. He stated he was going to Jacksonville, Florida, today; however, he would try to talk to the President prior to his departure---if not, he would discuss this matter with the President Thursday morning, 6/16/66. I told him that time was growing short inasmuch as the Supreme Court wanted an answer almost immediately. He stated this was true and that, as a matter of fact, once the arbitrator was appointed all of his facts would have to be gathered and furnished to the Supreme Court within two weeks. He stated he thought this could be done.

Justice Fortas told me that he wanted to mention another subject. He stated that he had already taken steps to disqualify himself in the Hoffa case. He mentioned that the Black, Baker and Hoffa cases would be continuing cases which would go on for many years. He asked me if I knew of any irregularities on the part of Bobby Kennedy in connection with the Hoffa case. I replied in the affirmative, stating that Kennedy on one occasion had specifically asked an FBI representative to place a microphone on an attorney by the name of Haggerty. I stated this action had been taken despite the fact that the FBI had not wanted to do this. Justice Fortas replied that he had felt that such might be the case and that under the circumstances

CONTINUED....OVER

Memorandum to Mr. Tolson

he would sit with the rest of the Supreme Court on the Hoffa case and would make certain that Kennedy was exposed. He stated that he felt that the Supreme Court would definitely confirm the decision of the lower court in the Hoffa case. He mentioned that this opinion had been expressed to him by the other Justices.

Justice Fortas next inquired if I had known a former Bureau employee by the name of Courtney Evans. I told him that I did know Evans. He asked if I knew of Evans' association with Kennedy. I told him that we were well aware of this relationship. I then briefed Justice Fortas completely concerning Evans. I told him of the statements made by Edward Bennett Williams with respect to the fact that Kennedy planned to use Evans as his "ace in the hole." I told Justice Fortas that Mr. Hoover had instructed me to call Evans in and to show him approximately eight memoranda which had previously been prepared by Evans. Justice Fortas was advised that Evans had been told that he had not only prepared but approved such memoranda and that we demanded to know if the facts as he had given them at the time of preparation were as true now as they were then. I told Justice Fortas that Evans had affirmed the truthfulness of these facts and had sadly indicated, "Facts are facts and can't be changed." I also told Justice Fortas that we had specifically asked Evans if Bobby Kennedy had been furnished information from microphone coverage in the Black case. The Justice was advised that Evans had admitted that he had frequently briefed Kennedy in this regard. The Justice was told that we next inquired of Evans whether or not Kennedy knew that such information came from microphone coverage and that Evans had replied that there was one specific occasion in which Kennedy specifically could have inferred that the information could only have come from microphone coverage.

Justice Fortas asked if the President knew of Evans' background. I told him that apparently the President did not know this. It was further mentioned that Evans was currently employed by Katzenbach, obviously at the urging of Kennedy. Justice Fortas replied that this was the worst news he had received since Bobby Kennedy's urging that the Viet Cong be allowed to sit down at the conference table. He stated that the President should definitely be told of this fact. He then mentioned that several members of the Supreme Court are well aware of the background of Evans as well as the background of such characters as Sheridan, Bellino, and other henchmen of Kennedy's.

CONTINUED.....OVER



Memorandum to Mr. Tolson

At this point, I told Justice Fortas of the memoranda in which the Director in 1963, at the specific request of the President, had furnished the President concerning Bellino, et al., and that the President had the following day dismissed these individuals from employment at the White House. I mentioned that Kenny O'Donnell had immediately advised Bobby Kennedy, and Bobby Kennedy had had Ed Guthman issue a direct threat to us in connection with this matter. Justice Fortas stated this was typical of Kennedy.

Justice Fortas next made reference to the decision handed down by the Supreme Court yesterday in connection with confessions. He stated that he sincerely hoped that the Director and the personnel of the FBI would pay close attention to the conclusion of the statement by Chief Justice Warren wherein the Chief Justice clearly implied that the FBI was a model agency for all law enforcement to follow. Justice Fortas told me that he wanted the Director to know that following Thurgood Marshall's inept and stupid presentation to the Supreme Court regarding the general matter of confessions, he, Justice Fortas, had been instrumental in instructing Thurgood Marshall to specifically return to the Department and ascertain exactly how the FBI handled the matters of questioning of subjects, arraignment of subjects, confessions, etc. He stated that Marshall therefore, as a result of such action, had found it necessary to submit such procedures to the Supreme Court. He stated on this basis, Chief Justice Warren had no alternative but to pat the FBI on the back.

Justice Fortas inquired as to the Director's opinion concerning Ramsey Clark. I told him that the Director of course had enjoyed a very favorable friendly relationship with Justice Tom Clark for many years and that the Director had also enjoyed a fairly favorable relationship with Ramsey Clark, however, not anywhere near as close as the friendship with his father. I told the Justice that the Director had received information pointing out that despite the fact Ramsey Clark was known as a "Johnson man," he nevertheless could see no wrong in Bobby Kennedy. Justice Fortas stated that he felt Ramsey was a good man but young, naive and one that constantly looked down into the deep waters and could see no wrong in anyone. He stated that Ramsey Clark was a "dreamer." Justice Fortas then inquired as to whether or not there are any loyal Johnson supporters in the Department. I stated that the Director had mentioned on a number of occasions that perhaps the only one who could be declared a loyal supporter of the President's was Ed Weisl, Jr. The Justice expressed no surprise. He stated he thought this to be the case.

CONTINUED. .... OVER

Memorandum to Mr. Tolson

At the conclusion of our discussion, the Justice reiterated once again the action he planned to take with the establishment of an "arbitrator." He stated that I should keep in touch with him on a confidential basis regarding this matter. He also stated that I should not hesitate in the future to get in touch with him concerning any problems in which the FBI's interest should be protected. He reminded me that the President had great faith in the Director and the FBI and that in many instances we undoubtedly found ourselves in a position where we could not protect ourselves. He also stated that while the President had issued specific statements concerning wiretapping and usage of electronic devices, he nevertheless realized that the FBI had to have the advantage of such devices in order to adequately handle its responsibilities both in the security and criminal fields. He stated the President's only concern had been his opinion that there were too many electronic devices in the political field. He stated we of course were not guilty of such practices. He stated he recognized this and he also recognized that the entire hysteria concerning the usage of microphones and electronic devices had been brought about as a result of Bobby Kennedy's brash practices. He stated he deeply resented the fact that Bobby Kennedy had thrown his former partner, Sheldon Cohen (Director, Internal Revenue) to the wolves in connection with these matters.

ACTION:

(1) Pursuant to the Director's instructions I will advise Marvin Watson today of the background and current employment of Courtney Evans.

(2) If the Director agrees, I will advise Justice Fortas that the Director is of the opinion that Ross Malone would probably be the best man to serve as an "arbitrator."

RESPECTFULLY,

C. D. DE LOACH

OK. Certainly Royal would be impossible. I had enough of him when he was at work for the salvagers & later when as Secretary of War he was instrumental in throwing me out of D & S & setting up a "practicality" of an "arbitrator" I have some doubts. It can be another "Warren Commission" & end in a fiasco. H

Memorandum from Allen H. McCreight to Mr. Otto  
Re: Freedom of Information Acts (FOIA) Request and Civil Action  
of Mr. James Lesar for Former Director Hoover's Official  
and Confidential (O & C) files

and there was a discussion of possible candidates. Fortas also characterized the presentation of the Government's case by then Solicitor General Thurgood Marshall as inept and inadequate. Significantly, while Fortas disclosed that he planned to disqualify himself, he also discussed his attendance at a "confidential meeting among the justices" which discussion included alternatives which the Court was considering. He also pointed out that Justice White did not intend to participate in the Black decision. The documents also disclose that Fortas asked De Loach whether there was any use of electronic surveillance in the Hoffa case. De Loach replied that then Attorney General Robert Kennedy had asked the FBI to place a microphone surveillance on an attorney by the name of Haggerty. Fortas disclosed to De Loach that he intended to sit on the Hoffa case and make certain that (Attorney General) Katzenbach was "exposed".

The documents also contain candid remarks about several individuals. The first document states Mr. Hoover's opinion that then Attorney General Katzenbach would present a "slanted" version of the facts to the Supreme Court; describes then Solicitor General Thurgood Marshall as "dumb"; refers to former Attorney General Ramsey Clark as a "dreamer"; discusses former America Bar Association President Ross Malone as Mr. Hoover's choice for the arbitrator; refers to (later to be Supreme Court Justice) Lewis Powell as a possible candidate, but contains Mr. De Loach's description of Powell as "naive"; refers to a Departmental Attorney Eddie Weisl, Jr. as being politically loyal to then President Johnson; and, lastly, refers to former Secretary of the Army Ken Royall as a possible candidate for the arbitrator. In a hand written postscript to the second document, Mr. Hoover notes remarks uncomplimentary to Royall and refers to the Warren Commission as having ended in a "fiasco."

The third document is a memo from Mr. De Loach to Mr. Tolson dated 9/12/66 which sets forth information from a "reliable source". That information refers to plans of the U. S. Supreme Court. From the context of the documents, the source appears to be Fortas. In that document, the source states that the Court believes that then Solicitor General Marshall was evasive in his handling of the Black matter and plans to call him before the Court; that Fortas and (Justice Tom) Clark are "leading the fight" to get the truth; that all Justices except Douglas and White are angry about (Attorney General) Katzenbach's handling of the Black matter; and makes reference to a "carefully conceived campaign" by Robert Kennedy to conduct electronic surveillance.

Memorandum from Allen H. McCreight to Mr. Otto  
Re: Freedom of Information Act (FOIA) Request and Civil Action  
of Mr. James Lesar for Former Director Hoover's Official  
and Confidential (O & C) files

The FOIPA Section anticipates releasing these documents  
to Lesar on 12/22/89. These documents were not indexed to  
Justice Fortas or the Supreme Court.

This release has been coordinated with the Office of  
Information and Privacy (OIP), DOJ.

OFFICE OF THE DIRECTOR



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535

10:15 AM

June 14, 1966

MEMORANDUM FOR PERSONAL FILES

Assistant to the Director DeLoach called and stated Supreme Court Justice Abe Fortas returned his call last night and asked him to have breakfast with the Justice this morning. Mr. DeLoach stated he outlined to the Justice the entire Black matter and told him what it is necessary for us to do is to protect the Bureau and gave the Justice the background of the exchange of correspondence and how Attorney General Katzenbach tried to blacken our name. Mr. DeLoach stated he mentioned to the Justice and showed him a copy of the New York telephone letter approved by former Attorney General Kennedy and the memorandum advising the Department of the use of microphones and trespass. Mr. DeLoach told the Justice that with respect to the Black case, despite all the facts we were going to furnish the Attorney General, no doubt they would furnish the Supreme Court a slanted version of the matter. Justice Fortas said he recognized this fact and that actually what this boils down to is a fight for the Presidency; that Bobby Kennedy has been trying to knock Vice President Humphrey out with the liberals and this is a continuation and Kennedy should be exposed.

Mr. DeLoach stated Justice Fortas asked if we had furnished the information to the President and was told we had for the most part but the President could not be involved in furnishing information to the Supreme Court. Fortas said the problem is to get the facts to the Supreme Court and the people and to protect the FBI and then referred to the Black Case and said after it had been ineptly and inadequately presented by that "dumb" Thurgood Marshall, there was a confidential meeting among the Justices of the Supreme Court and even though he, Fortas, planned to disqualify himself, he attended and gave his opinions and Justice Byron White was there and did not like what was taking place and was trying to defend Bobby Kennedy. Fortas stated that after the meeting, the Justices decided if they remanded the Black Case to a lower court, Katzenbach would merely pick a patsy as a Federal Judge and try the case in favor of the Federal Government and Katzenbach and he said the Supreme Court Justices did not want that done but Justices Douglas and Black, particularly, wanted to set themselves up as a tribunal to get further information and wanted to know who authorized it. Fortas said the Court can do either of two things: can either remand it to a lower court or issue a directed verdict for the defendant.

Fred B. B. B. B.

Memorandum for Personal Files

June 14, 1966

Fortas said he did not see how they could take the latter course of action because this particular microphone information had no relevancy insofar as the tax case is concerned. Fortas said it boils down to the fact that we have to get these facts out somehow rather than Katzenbach taking it and presenting a slanted version. Fortas said he thought he should slip over and talk to the President before he leaves for Florida and tell the President it is a continuing fight for the Presidency and it will be injurious to the President and other individuals and the country. Fortas said that obviously Mr. Hoover cannot go up and testify before the Supreme Court counteracting what Katzenbach is furnishing as it would be bad insofar as the country and history is concerned. Fortas said what he can do is prevail upon the President to appoint an arbitrator who will defend Johnson and take the evidence as furnished by the FBI and show it in a fair light and have this man sit down and listen to the FBI and take this damning evidence, which is on record, and write a report and let this stand as the answer to the Supreme Court and the Court will get all the facts and can remand it to a lower court and the FBI will be protected. Fortas said the thing to do is to pick a man and asked if DeLoach had anybody in mind. Mr. DeLoach told him that Mr. Hoover would have a better idea than he would.

Fortas said he was thinking of Ken Royall, who is a Johnson man and asked what DeLoach thought, who stated he had heard a few things about him. Fortas then asked DeLoach what he thought of Ross Malone, former President of the American Bar Association and DeLoach told him he knew Malone was friendly toward the Director and the Bureau. Fortas said there was another former President of the ABA in Richmond, Virginia, and DeLoach told him he was thinking of Louis Powell. DeLoach said that frankly, Powell is naive but is favorable toward the FBI. Fortas said he would talk to the President about these three men and if the Director had any ideas to let him know.

I told Mr. DeLoach I would, of course, be strongly inclined toward Ross Malone as I thought he would be a better man if they are going to name an arbitrator, although I did not see how they could work that around to supercede the Attorney General and the Solicitor General. I stated this means the whole thing then goes over to the fall term because an arbitrator will have to hold hearings and get our report.

Memorandum for Personal Files

June 14, 1966

I told Mr. DeLoach I saw a memorandum which came through this morning from Ramsey Clark asking us to work with Rogovin in preparing the answers to these questions that the Court asked. I stated, of course, I did not intend to do that. I stated what I want to do is get our memorandum prepared. I stated there was one thing which I had not seen in the paper and was in the memorandum was the request for the identity of the attorneys in the Department who first learned of this microphone and the date, which was not covered in the press insofar as I saw. I stated that is a good point because the record shows we notified them in August, 1965, long before the Circuit Court had decided and certainly long before the case went to the Supreme Court. We notified the Attorney General with copies to Vinson and the Deputy.

I told Mr. DeLoach that I thought if they felt it can be done by appointing an arbitrator, that's all right, that I knew the Department will not send up what we send over as they will distort and twist it.

Mr. DeLoach stated he had mentioned this to Mr. Tolson, who was of the opinion we should go ahead and consider getting the material over to the Department as expeditiously as possible and I commented today, in fact. DeLoach said there was one thing he wanted to mention and that is, if we go ahead and send it over today and Katzenbach takes advantage of this and throws it out the window and gets one prepared and sends it up to the Supreme Court and the President calls him over and says he wants to appoint an arbitrator, Katzenbach will be in a position to say he has already answered the Supreme Court. I stated I thought that would put Katzenbach in bad with the President and the President would be outraged that Katzenbach had gone ahead and sent over a distorted and watered-down version of the facts and it might be the end of Katzenbach's days. I stated so far as getting facts out, we can probably work something along that line afterwards if Katzenbach pulls that trick. I stated we ought to get it on record and over to him and a copy to Watson for the President and if they go ahead and move on that this week and get it up without following what we say, I don't intend to change our verbiage at all; I flatly refuse and won't yield an inch insofar as substituting the phrase the "general Departmental authorization" which was the verbiage Katzenbach used originally and cut out. I am willing that be in the memorandum indicating this action was taken in line with general Departmental authorization that had prevailed for some years and had been reiterated by Attorney General Brownell, Rogers, and more specifically in writing by Attorney General Kennedy. I told Mr. DeLoach to get it in that way and if they are going to start an argument on that, I am just going to take an adamant position that I will not change it and if they change it and send it up

Memorandum for Personal Files

June 14, 1966

they are falsifying the facts to the Supreme Court for which they will have to suffer the consequences. I stated in the meantime Fortas can try to get an arbitrator appointed.

Mr. DeLoach stated there was one other angle; that Fortas referred to the Hoffa case and said he had disqualified himself insofar as the Hoffa case was concerned but he might get back in and asked DeLoach if he knew anything about electronic devices there and DeLoach said he did and that Kennedy had asked us to put one on Haggerty, the attorney in the case and Fortas was amazed and commented that now DeLoach had told him, he was going to qualify himself in that case again. I commented that they also had some man wired up who was dealing with Hoffa from New Orleans; that they put out orders to wire him up so there could be a recording of that although I did not know if it went through or whether he saw Hoffa or not, but I did know of the lawyer incident and that is damning itself.

I stated that in the Black matter, to be certain to clarify the purpose for which it was put on, namely the crime syndicate in Las Vegas and it had nothing to do with the Bobby Baker case but dealt exclusively with the operations of the hoodlum element in Las Vegas. Mr. DeLoach stated he would have that in to the Director this morning.

Mr. DeLoach commented he thought this meeting with Fortas was well worth it. I stated as it turned out, it was; that I was dubious as I don't know Fortas well myself, but I thought he would try to weasel out on the grounds it was improper for him as a member of the Court to even discuss the matter and then, of course, nothing could have been obtained, but he apparently is a more honest man than I gave him credit for. DeLoach stated that it boils down to the fact that he has to defend the President.

I commented that I am surprised at Byron White disqualifying himself when he must remember the memorandum that went to him outlining in detail exactly what we were doing in the microphone situation and it was for the purpose of briefing Bobby Kennedy; now either he did or did not and if he didn't, he did not perform his duties as he should and I think he did and is trying to protect Bobby because Bobby had him appointed to the Supreme Court and of course, he is no doubt lined up with Bobby in connection with the Presidency. I stated



Memorandum for Personal Files

June 14, 1966

Katzenbach was Bobby's choice for Attorney General and the President made a mistake in appointing him, particularly after Bobby asked him to and he is getting paid back now and I think rightly so by Katzenbach. It is more or less a doublecross.

Mr. DeLoach stated Fortas asked him if there were any people in Justice who were loyal to Johnson and DeLoach told him one - Eddie Weisl, Jr. Mr. DeLoach stated Fortas asked about Ramsey Clark and DeLoach told him Clark sees no wrong in Kennedy. Fortas said the trouble with Ramsey Clark is he looks down in deep waters and sees nothing wrong with anybody and he is too dreamy. I stated that if the President asked me about him, I would say pretty much the same thing, that I think he is a nice fellow and an honest fellow, I think, but he supports Kennedy when any question comes up about the things Kennedy has done and he is a dreamy man and no man like that ought be appointed to be Attorney General at any time. I commented that like in the Giancana case in Chicago, it smells to high heavens that fellow Daley and the other fellow, who is probably a fence, were the two who interceded with Vinson and it resulted in the orders being issued to Hanrahan. I stated the thing that entered my mind in connection with seeing Fortas was that the Department went to see two Justices of the Supreme Court before they ordered the dropping of the Giancana case in Chicago and they were advised that if it came before the Supreme Court it would be reversed.

Mr. DeLoach commented that we have got to fight to save our lives. I stated there was no question it is the greatest crisis we have had and I am not going, as I said when I had the conferences with Clark before, to be conciliatory but agreeable, but now it has been laid on the line and I will not agree to changing the phraseology. Mr. DeLoach stated that Fortas said it will be a continuing thing and not end with the Black Case but go into the Baker Case and the Hoffa Case and the FBI has to stand up right now. I stated anybody who has Edward Ben nett Williams as their attorney can get Katzenbach to do anything.

Mr. DeLoach stated Fortas mentioned this fellow Evans (Courtney A. Evans) and he told Fortas that I had instructed that he, DeLoach, call Evans and interview him and he told Fortas what Evans admitted. Fortas asked if the President knew Evans is working for Katzenbach and DeLoach told him the President did not. Fortas said the President ought to be told and if I would let DeLoach, DeLoach should tell the President right away because Evans, Sheridan and Bellino are birds of a feather; that he, Fortas, may be up on the Supreme Court but is aware of Evans' activities and knew very well of him even though he had never met him. I stated Evans is in a position where he is giving out a lot of money to groups and individuals around the country

WCH

Mr. Otto

12/7/89

Allen H. McCreight

FREEDOM OF INFORMATION ACT (FOIA)  
REQUEST BY THE ARKANSAS DEMOCRAT NEWSPAPER  
FOR RECORDS PERTAINING TO GORDON WENDELL KAHL

PURPOSE: To advise of the proposed release of documents on December 21, 1989, concerning Gordon Wendell Kahl, deceased, which may result in publicity.

RECOMMENDATION: None. For information.

DETAILS: Mr. Don Johnson, reporter for The Arkansas Democrat newspaper, has submitted an FOIA request for a portion of the FBI Headquarters file known as "MARMURS." This file pertains to the attempted arrest of parole violator and fugitive Gordon Kahl at Medina, North Dakota, in February, 1983. The attempted arrest resulted in a shootout between Federal and local law enforcement officers, Kahl, and several fellow members of the Sheriff's Posse Comitatus tax protestor group. Two United States Marshals were killed and three other law enforcement officers were injured in the confrontation. Kahl remained a fugitive after the shooting for four months until he was killed in a shootout and house fire in Smithville, Arkansas, with FBI Agents and U. S. Marshals in attendance. Mr. Johnson specifically requested the 100 pages immediately preceding the date of Gordon Kahl's death.

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- 1 - Mr. Otto
- 1 - Mr. Revell
- 1 - Mr. Ahlerich
- 1 - Mr. Baker (Attention: SIRG)
- 1 - Mr. McCreight
- 1 - Mr. Moschella

① -

DJW:djs (11)

Allen H. McCreight to Mr. Otto  
Re: Freedom of Information Act (FOIA)  
Request By The Arkansas Democrat Newspaper  
For Records Pertaining to Gordon Wendell Kahl

Documents being released include FBI Laboratory Reports pertaining to firearms and fingerprint analyses; a summary of the Medina shooting incident and resultant deaths of the U. S. Marshals; discussion of inventoried crime scene evidence and status reports concerning plea agreements and court proceedings of the trials of Kahl's widow, son and other participants in the North Dakota assault on the law enforcement officers.

While Mr. Johnson limited this current request to the specified 100 pages, it is anticipated that after reviewing this material he may request additional information regarding this matter. Two files chronicle these events, i.e. the MARMURS investigation discussed herein and the Administrative Inquiry investigation conducted as a result of the shooting in which FBI Agents were involved. Both files are processed and portions have been released to previous requesters.

# Memorandum



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To : Mr. Otto

Date 12/14/89

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION ACT (FOIA) RELEASE TO  
TED AGRES, ASSISTANT MANAGING EDITOR,  
THE WASHINGTON TIMES, AND OTHERS, REGARDING  
JAMES BALDWIN

PURPOSE: To advise of anticipated FOIA release on December 21,  
1989, of records concerning James Baldwin.

RECOMMENDATION: None. For information only.

DETAILS: By letter dated December 2, 1987, Ted Agres, Assistant  
Managing Editor of The Washington Times, requested under the FOIA  
any records on James Baldwin, who died on December 1, 1987.  
There are nine other requesters for these records, consisting of  
authors, newspaper journalists, a film-maker and a researcher.  
Baldwin authored "Go Tell It On The Mountain" and other literary  
works on black life and on racial discrimination in America.

This release comprises one FBI Headquarters main file  
and the equivalent field office files from New York, Washington  
Field, San Francisco and Los Angeles. The Headquarters file is  
an administrative file whereas the field office files reflect  
Internal Security investigations.

- 1 - Mr. Otto
- 1 - Mr. Ahlerich
- 1 - Mr. McCreight
- 1 - Mr. Moschella

1 - [Redacted] (tn: Mr. Shaver)

ML:jmr (9)

CONTINUED-OVER

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Memorandum from Allen H. McCreight to Mr. Otto  
Re: Freedom of Information Act (FOIA) release to  
Ted Agres, Assistant Managing Editor,  
The Washington Times, and others, regarding  
James Baldwin

The information being released relates to Baldwin's association with various Communist "front organizations" (e.g., Southern Conference Education Fund, Emergency Civil Liberties Committee, the Monroe Defense Committee, etc.) and with Baldwin's public statements about the FBI and Director Hoover. The material dates from 1961 to 1974.

One document being released shows that in 1964, Hoover noted on a memorandum, "Isn't Baldwin a well known pervert?" A subsequent memorandum responded that "while it is not possible to state that he is a pervert, he has expressed a sympathetic viewpoint about homosexuality on several occasions."

Deletions were made to protect classified information, personal privacy of other individuals, confidentiality of sources and investigative techniques. This release consists of 944 pages out of a total number of 1,302 pages.

# Memorandum



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To : Mr. Otto

Date 12/19/89

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION ACT (FOIA) REQUEST AND CIVIL ACTION  
OF MR. JAMES LESAR FOR FORMER DIRECTOR HOOVER'S OFFICIAL  
AND CONFIDENTIAL (O & C) FILES

PURPOSE: To advise of an impending release in connection with  
the above. The anticipated release date is December 22, 1989.

RECOMMENDATION: None. For information only.

DETAILS: James Lesar, a frequent FOIA litigant, sued the FBI on  
behalf of his client, author Anthony Summers, for documents  
requested from former Director Hoover's Official and Confidential  
(O & C) files. In the proposed release to Lesar are documents  
(attached) which disclose candid comments by deceased former  
Justice Abe Fortas concerning prominent third parties. Only one  
excision was made to protect the privacy of [REDACTED]  
who, while known to the public, is not a public official.

Of particular note is the fact that the documents  
reveal conversations between Fortas and former Assistant to the  
Director Cartha De Loach, concerning an appeal pending

Enclosures (4)

- 1 - Mr. Clarke
- 1 - Mr. Otto
- 1 - Mr. Revell
- 1 - Mr. Davis
- 1 - Mr. McCreight
- 1 - Mr. Ahlerich
- 1 - Mr. Collingwood
- 1 - Mr. Higginbotham
- 1 - Mr. Moschella

1 - [REDACTED]  
1 - [REDACTED]

PLB:jmr (12)

(CONTINUED-OVER)

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Memorandum from Allen H. McCreight to Mr. Otto  
Re: Freedom of Information Act (FOIA) Request and Civil Action  
of Mr. James Lesar for Former Director Hoover's Official  
and Confidential (O & C) files

before the Court of Fred Black, (Black v. U.S., 385 U.S. 26  
(1966), decided 11/7/66, copy of decision attached).

Review of that case decision indicates that Fortas recused himself from the decision; however, it is possible that Fortas and De Loach (the FBI) will be viewed as having acted improperly in this matter. The Black case involved a prosecution for tax evasion. The Bureau had conducted an electronic surveillance of Fred Black in an unrelated investigation. According to the decision, it was not until the conviction for tax evasion had reached the Supreme Court on a petition for certiorari that Tax Division attorneys realized that conversation between the defendant and his attorney had been overheard by the FBI and included in their reports. The issue was presented to the Court in a petition for rehearing after the original petition had been denied. Neither Justice Fortas nor Justice White participated in the decision. On the petition for rehearing, the Court vacated Black conviction and ordered a new trial.

The first two documents disclose a discussion between De Loach and Fortas which took place at a breakfast meeting between the two on 6/14/66. It appears that the contact was initiated by De Loach. Hoover was apparently concerned that it appeared that the FBI had monitored Black's conversations without specific Departmental authority (note that the interception took place prior to the passage of Title III, of the Omnibus Crime bill of 1968). The documents disclose that it was Mr. Hoover's position that then Attorney General Robert Kennedy had clearly authorized the electronic surveillance in this and other cases.

The first document attached is a memo of Mr. Hoover to his personal files dated 6/14/66, apparently written after he was briefed by De Loach. In his memo, Mr. Hoover reiterates many of the comments made at De Loach's meeting with Fortas which is discussed in the second document, a memo from De Loach to Tolson also dated 6/14/66.

In that memo, De Loach reports that Fortas attributed the handling of the Black case by DOJ to politics; he reportedly states that the "problem" is "how the FBI's "irrefutable evidence" of (Robert) Kennedy's "clear cut authorization" of the electronic interception could get to the Court. Fortas suggested that an outside arbitrator be appointed

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET3

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☒ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

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- ☒ The following number is to be used for reference regarding these pages:

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# Memorandum



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To : Mr. Otto

Date 12/29/89

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) REQUEST OF  
SA [REDACTED] AND ALAN C. MILLER, LOS ANGELES  
TIMES, FOR INFORMATION PERTAINING TO AN ADMINISTRATIVE  
INQUIRY

PURPOSE: To advise of the forthcoming release of documents on  
1/12/90, concerning SA [REDACTED] which may result in  
publicity.

RECOMMENDATION: None. For information.

DETAILS: SA [REDACTED] an FBI Agent from our Los  
Angeles (LA) Office, submitted an FOIPA request on 6/14/88 for  
all information from FBIHQ and LA files, regarding allegations  
made against him by Congressman Gallegly which resulted in an  
administrative inquiry.

In May of 1988, an inquiry was initiated regarding  
allegations by Congressman Elton Gallegly, 21st District of  
California, against SA [REDACTED] and other unidentified  
Agents of the LA Office for conspiring together to have SA  
[REDACTED] wife and others write unfavorable letters about the  
Congressman to local newspapers portraying the Congressman as not  
being a supporter of the FBI or law enforcement in general. The  
alleged purpose of this letter-writing campaign was to hurt the  
Congressman's chances of being re-elected. The Congressman  
believed that such a conspiracy possibly violated the provisions  
of the Hatch Act.

1 - Mr. Otto  
1 - Mr. Toohey  
Attn: [REDACTED]  
1 - Mr. Ahlerich  
1 - Mr. McCreight  
SCP:oe (11)

1 - Mr. Moschella (Enc.)

① - [REDACTED]  
1 - [REDACTED]  
1 - [REDACTED]  
1 - [REDACTED]

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Mr. McCreight to Mr. Otto Memo

RE: FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) REQUEST OF  
SA [REDACTED] AND ALAN C. MILLER, LOS ANGELES TIMES,  
FOR INFORMATION PERTAINING TO AN ADMINISTRATIVE INQUIRY

After receipt of complaint from Congressman Gallegly, the facts of the complaint were discussed with Richard M. Rogers, Deputy Counsel, Office of Professional Responsibility, DOJ (OPR/DOJ). It was his opinion that no potential Hatch Act violation had occurred, and that this matter would be more appropriately handled administratively by the FBI. Following interviews with Congressman Gallegly, SA [REDACTED] and others, Rogers was again contacted. It was his continued opinion that no Hatch Act violation had occurred, and administrative handling by the FBI was appropriate.

Following the completion of the administrative inquiry, the entire matter was reviewed by the SAC, Los Angeles and ASD. It was determined that there was no conspiracy among the FBI Agents to thwart the re-election campaign of Congressman Gallegly, and there were no violations of Bureau rules and regulations. It was recommended that no action be taken.

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This entire matter has been the subject of several newspaper articles and is apparently of continuous media interest in the Los Angeles area. The media has reported that Congressman Gallegly has denied that he had ever complained, formally or informally, to the FBI in regard to this matter.

In addition to SA [REDACTED] request, in November, 1989, Alan C. Miller of the Los Angeles Times also submitted an FOIPA request for the same information, with [REDACTED] notarized authorization. This request will be processed at a later date.

A total of 107 pages were reviewed and 104 pages will be made available to SA [REDACTED]. As no expressed grant of confidentiality was afforded any interviewee, all information provided by individuals in the course of this inquiry will be released, with the exception of a few minor deletions to protect the privacy of third parties. The information to be released includes 302's of three interviews of Congressman Gallegly by ADD Otto as well as interviews of several retired FBI Agents.

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To : Mr. Otto

Date 1/11/90

From : G. Norman Christensen

Subject : FREEDOM OF INFORMATION ACT (FOIA) REQUEST OF DOUGLAS FEIDEN, CITY EDITOR, NEW YORK POST, FOR THE FBI'S COMPLETE INVESTIGATIVE FILES ON FORMER NEW YORK CITY MAYOR, EDWARD I. KOCH

PURPOSE: To advise our response to this request from Mr. Feiden may result in publicity.

RECOMMENDATION: None. For information.

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DETAILS: By letter dated 8/28/89, Mr. Feiden, City Editor for the New York Post, requested the FBI's complete investigative files on Mayor Koch. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] Feiden did not obtain a notarized authorization from Mayor Koch. Only the correspondence file was processed. This release of 215 pages consists of our contacts with Congressman Koch and his civil suit to obtain information in FBI files concerning himself and two other Congressmen. Any information that would invade the privacy of Mayor Koch or anyone else was withheld.

Mr. Feiden was advised the FBI could neither confirm nor deny the existence of additional files or information on Mr. Koch.

1 - Mr. Otto  
1 - Mr. Ahlerich  
1 - Mr. Christensen  
WSB:oe (10)

1 - Mr. Moschella  
① - [REDACTED]  
1 - [REDACTED]

1 - [REDACTED]  
1 - [REDACTED]

Mr. Otto

1/11/90

G. Norman Christensen

FREEDOM OF INFORMATION ACT (FOIA) REQUEST  
OF ALEXANDER CHARNS FOR INFORMATION  
PERTAINING TO FBI FILE 94-1-32555  
(JUDICIAL CIRCUIT CONFERENCES)

PURPOSE: To advise of the proposed FOIA release of 2040 pages regarding FBI file 94-1-32555 to Attorney/Freelance Journalist Alexander Charns.

RECOMMENDATION: None. For information.

DETAILS: Alexander Charns requested "all information contained in Headquarters file 94-1-32555." This file is captioned: "Judicial Circuit Conferences".

This file was opened in 1944 and contains information relating to numerous Judicial Conferences through June 1988. Former Director Hoover was invited to attend several of these conferences but declined; however, on some occasions other FBI officials attended and even addressed some. SACs from various field offices also attended these conferences and subsequently provided FBI Headquarters with details and printed material distributed at the conferences such as programs, lists of attendees, texts of speeches, committee reports and proposed

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- 1 - Mr. Otto
- 1 - Mr. Ahlerich
- 1 - Mr. Christensen
- 1 - Mr. Moschella
- 1 -
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DAB:lms (9)

MEMORANDUM FROM G. NORMAN CHRISTENSEN TO MR. OTTO, DATED 1/11/90  
RE: FREEDOM OF INFORMATION ACT (FOIA) REQUEST  
OF ALEXANDER CHARNS FOR INFORMATION  
PERTAINING TO FBI FILE 94-1-32555  
(JUDICIAL CIRCUIT CONFERENCES)

resolutions. When proposals were made that were believed to be detrimental to the efficient operations of the FBI and other Federal law enforcement agencies, SACs would brief "friendly judges" in confidence regarding the Bureau's position on the matters. Former Directors Clarence Kelly and William Webster and Director Sessions accepted invitations to attend some of these conferences.

The majority of this file is proposed for release and contains minimal excisions to protect the personal privacy of certain judges or other persons.

In view of articles previously written by Alexander Charns on other FOIA releases, particularly concerning the FBI and the Judiciary, it is anticipated that this release could generate additional publicity.

The release will be forwarded to Charns on 1/25/90.

Mr. Otto

2/21/90

G. Norman Christensen

FREEDOM OF INFORMATION-PRIVACY  
ACTS (FOIPA) REQUEST OF  
SA [REDACTED] FOR INFORMATION  
FROM ADMINISTRATIVE INQUIRY FILE

PURPOSE: To advise of the forthcoming release of documents on  
3/7/90 to SA [REDACTED] Los Angeles Field Office.

RECOMMENDATION: None. For information.

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DETAILS: There have been several controversial incidents in the  
past two years involving Special Agents of the Los Angeles Office  
and Congressman Elton Gallegly, 21st District of California,  
arising generally out of his opposition to a bill regarding  
overtime compensation.

By memorandum from Allen H. McCreight to you dated  
12/29/89, you were advised of the impending release of documents  
to SA [REDACTED] from an Administrative Inquiry file.  
This inquiry was initiated in May of 1988 as a result of

Enclosures (2)

- 1 - Mr. Otto
- 1 - Mr. Toohey  
(Attention [REDACTED])
- 1 - Mr. Collingwood
- 1 - Mr. Christensen
- 1 - Mr. Moschella

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b7C

- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - [REDACTED]

b6  
b7C

JJM:ewg (10)

MEMORANDUM FROM G. NORMAN CHRISTENSEN TO MR. OTTO, DATED 2/21/90  
RE: FREEDOM OF INFORMATION-PRIVACY  
ACTS (FOIPA) REQUEST OF  
SA [ ] FOR INFORMATION  
FROM ADMINISTRATIVE INQUIRY FILE

allegations received from Congressman Gallegly that SA [ ] and others had possibly violated the provisions of the Hatch Act. The inquiry concluded that no violation had occurred and no action was taken. Included in the release of documents to SA [ ] on 1/12/90 were copies of 302s of three interviews you personally conducted with Congressman Gallegly in this matter.

[ ] As a result of an FOIPA request from SA [ ] he was furnished excised copies of an earlier Administrative Inquiry concerning himself and others (but not [ ] which also stemmed from information received from Congressman Gallegly. This inquiry also resulted in no action being taken. SA [ ] subsequently filed an administrative appeal challenging the withholding of two specific documents.

The documents at issue consist of a copy of a letter dated 10/16/87 from Congressman Elton Gallegly in which he described a visit to his office by SA [ ] and two other SAs to gain his support for a bill regarding overtime compensation, and a memo to file from then SAC Richard T. Bretzing, dated 10/27/87, memorializing a follow-up phone call from Congressman Gallegly.

Following the administrative appeal review, the Office of Information and Privacy, Department of Justice, determined that these two documents (copies attached) cannot be withheld under the FOIPA since no expressed grant of confidentiality was afforded to Congressman Gallegly. The documents will be forwarded to SA Callaghan with excisions made only to protect the privacy of the other SAs mentioned.

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b7C

Mr. Otto

3/2/90

G. Norman Christensen

FREEDOM OF INFORMATION ACT (FOIA) REQUEST  
FOR RECORDS PERTAINING TO THE  
INDUSTRIAL WORKERS OF THE WORLD (IWW)

PURPOSE: To advise of the proposed release of 1,125 pages of documents regarding the IWW.

RECOMMENDATION: None. For information.

DETAILS: Researcher Robert Greene, pursuant to the FOIA, requested from the Butte Field Office "any information in your files on the Industrial Workers of the World (IWW)." He advised that following his research he would provide the information to the Butte Historical Society. The Butte Field Office main file and the FBI Headquarters main file were processed.

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An internal security type investigation of the IWW began in 1942, was closed in 1945 and reopened briefly in 1955. Subsequently, the FBI continued to subscribe to the IWW publication Industrial Worker and to collect miscellaneous information concerning the organization until 1973.

- 1 - Mr. Otto
- 1 - Mr. Davenport
- 1 - Mr. Davis (Attn: )
- 1 - Mr. Christensen
- 1 - Mr. Moschella

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DAB:lms (11)



MEMORANDUM FROM G. NORMAN CHRISTENSEN TO MR. OTTO, DATED 3/2/90  
RE: FREEDOM OF INFORMATION ACT (FOIA) REQUEST  
FOR RECORDS PERTAINING TO THE  
INDUSTRIAL WORKERS OF THE WORLD (IWW)

Redactions were made from the responsive material in order to protect identities of confidential sources and information provided by confidential sources, the identities and personal information concerning persons of investigative interest, as well as investigative techniques. Noteworthy information proposed for release indicates that in 1942 the Philadelphia Field Office made inquiries among "reliable contacts" in libraries in the Philadelphia area. They determined that the Free Library, Philadelphia, maintained copies of the Industrial Worker, and the names of persons who had charged out copies of this newspaper were obtained. Investigation of these persons was subsequently conducted, including a check of local directories, voter registration lists and mail covers placed on their addresses. The names and information pertaining to these individuals as well as the mail cover investigative technique were excised.

In view of the extensive publicity regarding the FBI's "Library Awareness Program," it is anticipated that this release could generate additional publicity.

A letter will be forwarded on 3/16/90 to Mr. Greene requesting duplication fees for the pages to be released. The above described documents will be released at such a time as the fees are received.

# Memorandum



Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. &  
Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : Mr. Otto

Date 3/5/90

From : G. Norman Christensen

Subject : FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) REQUEST  
OF RAYMOND STRAIT REGARDING [REDACTED]

PURPOSE: To advise of the anticipated release of FBI Headquarters material to Raymond Strait on March 19, 1990.

RECOMMENDATION: None. For information only.

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DETAILS: By letter dated August 3, 1988, Raymond Strait, a professional writer, submitted an FOIPA request for records concerning [REDACTED]

[REDACTED] In his letter, Strait provided [REDACTED] authorization and stated that this request was being made to gather information for an autobiography by [REDACTED]

The release consists of documents from three main files, one of which is a 121-page file pertaining to [REDACTED]

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- 1 - Mr. Otto
- 1 - Mr. Revell
- 1 - Mr. Davenport
- 1 - Mr. Baker
- 1 - Mr. Christensen
- 1 - Mr. Moschella
- 1 - Mr. [REDACTED]
- 1 - Mr. [REDACTED]
- 1 - Mr. [REDACTED]

CAL:jmr (11)

CONTINUED-OVER

Memorandum from G. Norman Christensen to Mr. Otto  
RE: FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) REQUEST  
OF RAYMOND STRAIT REGARDING [REDACTED]

[REDACTED]  
[REDACTED] In processing this file, the identities of living individuals have been deleted and only information regarding deceased individuals and information which would not identify living individuals is being furnished. This material has been reviewed and approved for release by the Criminal Informant/Witness Security Programs Unit of the Criminal Investigative Division.

Mr. Otto

3/14/90

G. Norman Christensen

FREEDOM OF INFORMATION ACT (FOIA)  
REQUESTS FOR RECORDS PERTAINING TO  
MARION S. BARRY, MAYOR OF THE  
DISTRICT OF COLUMBIA

PURPOSE: To advise of our denial of information in response to FOIA requests for records concerning Mayor Barry.

RECOMMENDATION: None. For information.

DETAILS: Pursuant to the FOIA, Keith F. Girard, Contributing Editor, Regardies magazine, has requested "all reports and supporting documents, written and electronic, pertaining to D.C. Mayor Marion S. Barry." Additionally, Mary Martin, Deputy Bureau Chief, CBS News, Washington, D.C., has requested records, including pictures, "booking" photographs, videotapes and other recordings, relating to the drug arrest of Mayor Marion Barry on January 18, 1990. (Bufile 46-75565).

Both requesters are being advised that responsive records are exempt from disclosure because release could reasonably be expected to interfere with law enforcement proceedings and, additionally, would be an unwarranted invasion of Mayor Barry's personal privacy.

This matter has been coordinated with SSA   
Governmental Fraud Unit, Criminal Investigative Division.

1 - Mr. Otto  
1 - Mr. Baker  
1 - Mr. Davenport  
1 - Mr. Christensen  
1 - Mr. Moschella

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BJM:lms (12)

b6  
b7C

Mr. Otto

3/23/90

G. Norman Christensen

FREEDOM OF INFORMATION-PRIVACY ACTS  
REQUEST OF CONGRESSMAN [REDACTED]  
FOR INFORMATION REGARDING HIMSELF

PURPOSE: To advise that a release of 11 pages from a Civil Rights investigation, wherein he was the subject, will be made to Congressman [REDACTED] on March 30, 1990.

b6  
b7C

RECOMMENDATION: None. For information.

DETAILS: United States Congressman [REDACTED] requested documents concerning himself from a 1968 Civil Rights investigation conducted by the FBI.

The documents being released reveal that a Civil Rights complaint was made against him [REDACTED]; that local law enforcement officials were notified of the complaint and were advised that a Civil Rights investigation was being conducted by the FBI; and that the United States Attorney declined prosecution.

- 1 - Mr. Otto
- 1 - Mr. Davenport
- 1 - Mr. Collingwood
- 1 - Mr. Christensen
- 1 - Mr. Moschella
- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - [REDACTED]

BSO:lms (10)

MEMORANDUM FROM G. NORMAN CHRISTENSEN TO MR. OTTO, DATED 3/23/90  
RE: FREEDOM OF INFORMATION-PRIVACY ACTS  
REQUEST OF CONGRESSMAN [REDACTED]  
FOR INFORMATION REGARDING HIMSELF

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The release also contains the FBI's interview of [REDACTED] wherein he admits to hitting the victim two or three times with his hands after the victim grabbed and jerked away his slapper. [REDACTED] denied cursing, verbally abusing, using excessive force, and calling the victim a "nigger". He also stated that he did not touch the victim's wallet. (Victim had alleged that \$500 was missing from his wallet). The release will also reveal that no photographs were taken of the victim since no marks or scars were observed. Statements provided to the FBI by the victim and other State Troopers were withheld for privacy and confidential source consideration.

Mr. Otto

April 3, 1990

G. Norman Christensen

FREEDOM OF INFORMATION ACT (FOIA)  
REQUEST BY THE ORLANDO SENTINEL NEWSPAPER  
FOR RECORDS PERTAINING TO SERIAL MURDERER  
THEODORE ROBERT BUNDY

PURPOSE: To advise of the proposed release of documents on April 17, 1990, concerning Theodore Robert Bundy, deceased, which may result in publicity.

RECOMMENDATION: None. For information.

b7D

DETAILS: Mr. Roger Roy, reporter for The Orlando Sentinel newspaper, submitted an FOIA request for FBI Headquarters records pertaining to the FBI's investigations and studies regarding convicted serial murderer Theodore "Ted" Bundy, who was executed on January 24, 1989. Twelve investigative files were processed for release to Mr. Roy. The first file pertains to a Foreign Police Cooperation endeavor wherein a representative of [REDACTED] contacted the FBI for assistance in assessing any possible connection to a number of unsolved female murders in [REDACTED] and Ted Bundy. The second file pertains to a UFAC/UFAP investigation covering a one-year period during which Bundy was a fugitive on two separate occasions. The last ten files consist of FBI Laboratory Division reports evolving from

- 1 - Mr. Otto
- 1 - Mr. Baker
- 1 - Mr. Daniels
- 1 - Mr. Davenport
- 1 - Mr. Christensen
- 1 - Mr. Moschella

- ① - [REDACTED]
- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - [REDACTED]

b6  
b7C

MEMORANDUM FROM G. NORMAN CHRISTENSEN TO MR. OTTO, DATED APRIL 2, 1990  
RE: FREEDOM OF INFORMATION ACT (FOIA)  
REQUEST BY THE ORLANDO SENTINEL NEWSPAPER  
FOR RECORDS PERTAINING TO THEODORE ROBERT BUNDY

numerous police department requests for FBI assistance in solving homicides, kidnappings and/or missing person(s) cases wherein Ted Bundy was the prime suspect. All ten laboratory files were withheld in their entirety in order to protect the existing system of exchange of information between the FBI and local law enforcement agencies.

Documents being released include detailed accounts of the events surrounding the two times Bundy escaped from police custody and his recapture; Bundy's personal and criminal histories as of 1978; a number of photos of Bundy including wanted posters and "Ten Most Wanted Fugitive Program" information; FBI press releases and a limited number of laboratory documents pertaining to fingerprint analyses generated when Bundy was a fugitive.

Mr. Roy also specifically requested any FBI studies of Bundy and records gathered by the FBI's Behavioral Science Unit as a result of pre-execution interviews. Following consultation with appropriate personnel in the Behavioral Science Unit, it was determined that all material maintained by that unit regarding Mr. Bundy will be withheld in its entirety to protect, among other things, confidential sources and investigative techniques. Mr. Roy will be so advised.

An additional release is being made of the same material to a student requesting information on Bundy for a research paper.



Mr. Otto

4/4/90

G. Norman Christensen

FREEDOM OF INFORMATION ACT (FOIA) REQUEST OF JIM ROSS  
FOR RECORDS EVALUATING ALL SITES VISITED IN WEST  
VIRGINIA (WV) AS PART OF THE PLAN TO RELOCATE THE  
IDENTIFICATION DIVISION

PURPOSE: To advise of a forthcoming FOIA release on 4/19/90 of  
documents to Mr. Ross, of the Herald Dispatch, Huntington, WV.

RECOMMENDATION: None. For information.

DETAILS: By letter dated 9/27/89, Robert C. Byrd, U.S. Senator  
from WV, and Chairman of the Appropriations Committee, U.S.  
Senate, advised Director Sessions of the Senator's interest and  
support in the relocation of the Identification Division to WV.  
Senator Byrd met with the Director on 10/11/89 and was advised by  
the Director that a relocation feasibility study would take  
several months. A press release was issued 1/23/90, by Senator  
Byrd, advising of the possibility of the relocation and that FBI  
teams would assess various WV sites in conjunction with the  
feasibility study. Previous FOIA releases were made to Ross  
concerning this subject on 2/16/90 and 2/21/90. These  
disclosures consisted of, respectively, an announcement for an  
architectural/engineering and planning service, and a 2/16/90  
Information Memorandum from the Director to the Attorney General.

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This supplemental release consists of a total of 110  
pages. Most of the pages consist of Chamber of Commerce type  
material obtained during the site evaluation process, and two  
internal memoranda which have been heavily redacted to protect  
pre-decisional information. This release has been coordinated  
with the Identification Division.

Enclosure

1 - Mr. Otto

3 - Mr. York

1 - Mr. Davenport

1 - Mr. Christensen

1 - Mr. Moschella

AIG:oe (13)

*WCL*

Mr. York

1/26/90

Mr. Bayse

IDENTIFICATION DIVISION RELOCATION  
GEOGRAPHICAL SITE SURVEY MATTERS

**PURPOSE:** To set forth information concerning geographical site surveys conducted by Technical Services Division (TSD) personnel in support of captioned project.

**RECOMMENDATION:** None. For record and information purposes.

**DETAILS:** Geographical site surveys were conducted from 1/22-24/90 by personnel from the Identification Division (IDENT) and TSD concerning the possible relocation of IDENT to West Virginia. SSA [REDACTED] IDENT Division surveyed Northern West Virginia metropolitan areas. SSA [REDACTED] and [REDACTED] TSD, surveyed the Western, Central and Southern areas, to include the towns of Beckley, Charleston, Huntington, and Parkersburg. Attached as enclosures, are packets of information collected for each TSD town surveyed.

IDENT relocation requirements were understood to consist of:

- 1) A facility of approximately 600,000 square feet,
- 2) A facility population of approximately 2,500 personnel.

Enclosures (5)

1 - Mr. Otto, Room [REDACTED]

1 - Mr. York, Room [REDACTED]

1 - Mr. Bayse, Room [REDACTED]

② - Mr. Klein [REDACTED]

(Attn: [REDACTED] Room [REDACTED])

2 - [REDACTED] Room [REDACTED]  
(Attn: [REDACTED] Room [REDACTED])

1 - [REDACTED] ERF

1 - [REDACTED] NERCSC

1 - [REDACTED] Room [REDACTED]

(11)


(CONTINUED - OVER)

Memorandum of Mr. Bayse to Mr. York, dated 1/26/90,  
RE: Identification Division Relocation, Geographical Site Survey  
Matters

The TSD survey process consisted of notification to the SAC, Pittsburgh, of survey requirements, and interview of available Resident Agency SAs and collection of Chamber of Commerce information concerning area demographic data and local real estate advertisement publications (attached as enclosures). Contacts outside the bureau were accomplished on an anonymous basis. However, during the conduct of the survey, the Honorable Senator Robert C. Byrd issued a press statement stating FBI interest in the relocation of their Identification Division to West Virginia and advising of the fact that FBI survey teams were currently touring the state. Two RAs contacted following this announcement advised of referral of Media inquiries to the Pittsburgh Office.

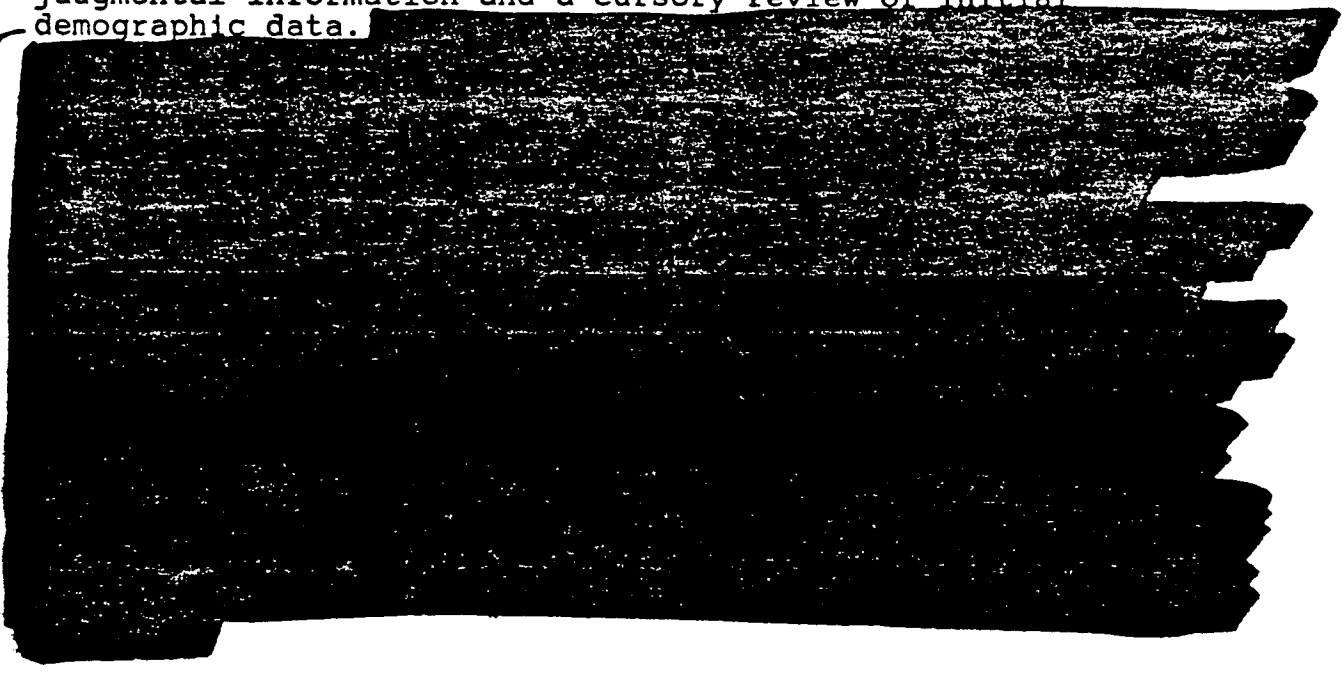
Attached as an enclosure is a TSD survey group initial evaluation of collected information.

b5  
b2






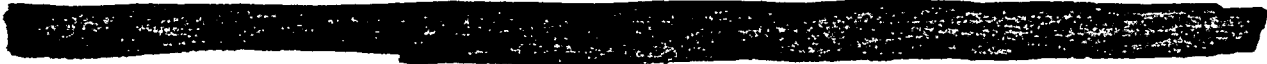

This initial survey represents the reporting of RA SAs judgmental information and a cursory review of initial demographic data.

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TECHNICAL SERVICES DIVISION RELOCATION SURVEY  
WEST VIRGINIA  
1/22-24/90

TSD personnel conducted an initial geographical survey of West Virginia, to identify potential geographical areas which may be feasible for the relocation of the FBIHQ Identification Division. Survey requirements concerned the renovation and/or construction of a facility of approximately 600,000 square feet, which may be occupied by a population of approximately 2,500 personnel.



INITIAL OBSERVATIONS:

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# Memorandum



Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & \_\_\_\_\_  
Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : Mr. Otto

Date 4/5/90

From : G. Norman Christensen

Subject : FREEDOM OF INFORMATION ACT REQUEST OF WILLIAM P. BARRETT, A FREE LANCE WRITER, FOR RECORDS CONCERNING WALTER W. JENKINS

PURPOSE: To advise our response to this request from Mr. Barrett may result in publicity.

RECOMMENDATION: None. For information.

DETAILS: Walter W. Jenkins, deceased, was an Administrative Assistant to President Lyndon Johnson. Three files were found to be responsive to this request: (1) A 1958 background investigation for the Atomic Energy Commission regarding a clearance for Jenkins; (2) A 1964/65 SPIN investigation ordered by President Johnson after Jenkins had been arrested on 10/7/64, along with Andrew Choka, a retired U.S. Army enlisted man, also deceased, on a morals charge; (3) a 1965 investigation of an alleged KGB "smear campaign" which tried to link Director Hoover to Jenkins and make it appear they were having an affair. Approximately 4,700 pages were reviewed and over 3,500 pages containing the following information will be released to Mr. Barrett:

Mr. Jenkins' morals arrest on 10/7/64 did not become known publicly until 10/14/64. During the intervening period, Abe Fortas and Clark Clifford, prominent D.C. attorneys who handled legal matters for President Johnson, visited several

1 - Mr. Otto  
1 - Mr. Davenport  
1 - Mr. Christensen  
1 - Mr. Moschella



LYW:oe (10)

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Mr. Christensen to Mr. Otto Memo

RE: FREEDOM OF INFORMATION ACT REQUEST OF WILLIAM P. BARRETT, A  
FREE LANCE WRITER, FOR RECORDS CONCERNING WALTER W. JENKINS

Washington newspapers asking that the Jenkins story be suppressed. They also arranged for Mr. Jenkins' hospitalization at the direction of the President as a part of the effort to suppress and/or control the story concerning Jenkins' arrest.

President Johnson ordered a full background investigation of Jenkins following the publication of his arrest. Several hundred people were interviewed, including Congressmen, White House employees, business and personal associates along with Mr. Jenkins himself. Upon completion of the investigation, the FBI issued a Press Release stating that other than these two arrests, Mr. Jenkins had not committed any other acts of a homosexual nature. President Johnson ordered Director Hoover to make this statement although Mr. Jenkins had admitted to the FBI several homosexual encounters, some dating back to his youth.

Also being released is a statement indicating that the Civil Service Commission (now Office of Personnel Management) kept files on known "sexual deviates" employed by the U.S. Government; documents showing that the Secretary of Defense requested the FBI to investigate all members of the Air Force Reserve Squadron to which Jenkins belonged (names of these individuals, many of whom were Congressional staffers, and results of the inquiries are being withheld); letters from irate citizens (names deleted) questioning why Hoover sent flowers to Jenkins when he was first hospitalized; and the fact that the FBI withheld a background investigation report on another admitted homosexual until after the 1964 Presidential election because of President Johnson's concern that his name would be mentioned throughout the inquiry.

In processing the material proposed for release, the names and identities of third parties were protected where possible and results of the background investigations of other individuals included in the Jenkins files were deleted. Interviews of both Fortas and Clifford are being released. Neither statement contained any unfavorable information and details concerning their visits to the newspapers have been previously reported in news articles. Also being released is an interview of former Senator Barry Goldwater who at the time was also the Commander of the Air Force Reserve Squadron to which Jenkins was assigned. Goldwater's statement contained no

Mr. Christensen to Mr. Otto Memo

RE: FREEDOM OF INFORMATION ACT REQUEST OF WILLIAM P. BARRETT, A  
FREE LANCE WRITER, FOR RECORDS CONCERNING WALTER W. JENKINS

unfavorable information. In addition, former AD Cartha D. DeLoach, who was the White House liaison for the Bureau and in that capacity had almost daily contact with Jenkins, was requested by Hoover to prepare a statement for the record concerning his knowledge of Jenkins. This statement is being released and again contains no unfavorable information.

Mr. Otto

4/10/90

G. Norman Christensen

ROBERT GRADY JOHNSON V. U. S. DEPARTMENT OF JUSTICE, ET AL.  
(U.S.D.C., DISTRICT OF COLUMBIA) CIVIL ACTION NO. 89-2842  
FOIPA MATTER

PURPOSE: To report the upcoming mandatory April 16, 1990,  
release of documents pursuant to litigation.

RECOMMENDATION: None. For information only.

DETAILS: Plaintiff Johnson and Robert Jay Neill are subjects of  
Oklahoma City division file 91A-10056. Based on the Bureau's  
investigation, an Oklahoma state court jury found admitted  
homosexual lovers Johnson and co-subject Robert Jay Neill, guilty  
of multiple murders during the commission of a bank robbery and  
both were sentenced to death on July 2, 1985. Johnson is  
currently on death row and, through this litigation, seeks  
documents which he believes may contain exculpatory information.  
Johnson bases his claim in large part on the opinion of the FBI  
case agent contained in an FD-302, the pertinent portion of which  
came into Johnson's possession.

- 1 - Mr. Otto
- 1 - Mr. Revell
- 1 - Mr. Davenport
- 1 - Mr. Baker  
(Attn: [redacted])
- 1 - Mr. Davis  
(Attn: [redacted])
- 1 - Mr. Christensen
- 1 - Mr. Moschella

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① [redacted]  
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CONTINUED-OVER

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b7C

CW:jmr (12)



Memorandum from G. Norman Christensen to Mr. Otto  
RE: ROBERT GRADY JOHNSON V. U. S. DEPARTMENT OF JUSTICE, ET AL.  
(U.S.D.C., DISTRICT OF COLUMBIA) CIVIL ACTION NO. 89-2842  
FOIPA MATTER

Included in the plaintiff's complaint as EXHIBIT 2 is a copy of the attached page 26 of the FD-302 of SA Granville D. Long, setting forth SA Long's personal opinion that Johnson awaited Neill in their apartment while Neill committed the bank robbery and murders. We are not sure how Johnson obtained a copy of this page nor do we know whether or not he has the entire document. We surmise he may have had access, through his defense counsel, to the FBI prosecutive report.

Pursuant to this litigation, the FOIPA Section is processing and releasing to the requester any documents from both the FBI Headquarters and the Oklahoma City field office files which are construed to be possibly exculpatory in nature.

During this time frame, MARILYN ROACH, victim customer in captioned bank, had stabilized enough for interview. She was interviewed initially by SA JAMES T. VOLZ and SA DONALD K. MAURER. During the interview, ROACH furnished information that was contradictory on several points with information provided by the witnesses. While she indicated that she saw only one person within the bank, she indicated that after she was shot she believed she heard two people talking in conversation that leads her to believe that there were two robbers. Viewing ROACH's statement in its totality discloses several discrepancies and contradictions. These appear to be made in good faith but obviously under great trauma and after some loss of time and perception. For instance, ROACH is from one to two hours off on the time she actually entered the bank. She also indicated that the female employees were still alive when she entered the bank while the ROBLES' emphatically contend that there was no sign of life and that they observed blood upon their entry which was prior to the entry of ROACH. It is believed highly probable that ROACH was hallucinating somewhat after her injury and that certain things she recalled as being said were, in fact, said in general but they are variations of things she overheard the ROBLES' saying to each other as they lay on the floor feigning death mixed in with statements made by witnesses who were arriving on the scene very shortly after the departure of the robber. The basic point to be observed is that ROACH, while having almost total view of the bank, saw only one individual in the bank. Also, all of the information which she provided which would indicate that two persons were in the bank is contradictory to that previously provided by the ROBLES' whose other information, for the most, has been corroborated

From the outset of the arrest of NEILL and JOHNSON, Special Agent in Charge ANTHONY E. DANIELS and Assistant Special Agent in Charge JEFFREY J. JAMAR have been extremely cautious to avoid press releases which could cause danger of prejudice without significant law enforcement function.

On the basis of the investigation noted above, it seems apparent, at least in the mind of SA LONG, that JAY WESLEY NEILL entered the bank and perpetrated the murders and robbery by himself although he was assisted in the planning, preparation, and purchase of the instruments utilized in the crime by JOHNSON. It appears that JOHNSON awaited NEILL in their apartment while NEILL committed the robbery. JOHNSON's presence in the apartment is somewhat corroborated by the statement and observations of DEBBIE WARD and BRENT HOWARD who can place JOHNSON in the apartment, apparently alone, at approximately 12:45 p.m. on December 14, 1984, the date of the robbery.

EXBIT #2

Mr. Otto

4/20/90

G. Norman Christensen

FREEDOM OF INFORMATION ACT (FOIA) REQUEST OF  
HAROLD JAMES PICKERSTEIN, ESQ., FOR INFORMATION  
CONCERNING THE FBI'S ACCELERATED GRADE RAISE PROGRAM

PURPOSE: To advise of the forthcoming release of documents on 5/4/90 concerning the FBI's Accelerated Grade Raise Program, which may result in publicity.

RECOMMENDATION: None. For information.

DETAILS: Harold James Pickerstein, Esq., Trager and Trager, Fairfield, Connecticut, submitted an FOIA request on July 24, 1989, concerning the FBI's "decision to implement the Accelerated Grade Raise Program which was announced on February 2, 1989." Trager and Trager represents the Agents Association.

On February 2, 1989, the Director announced the approval of accelerated grade raises for the Agents of the Boston, Newark, San Francisco, and Los Angeles Offices, wherein there would be only a one-year wait between grades. (The New York Agents had been receiving accelerated grade raises since January, 1988.) Since that time, additional FBI field offices have requested to be included in the program, but have been advised that no expansion of the accelerated grade raise policy is being recommended at this time.

1 - Mr. Otto  
1 - Mr. Kennedy  
1 - Mr. Davenport  
1 - Mr. Davis  
1 - Mr. Christensen  
CJA:oe (13)

1 - Mr. Moschella



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b7C

Mr. Christensen to Mr. Otto Memo

RE: FREEDOM OF INFORMATION ACT (FOIA) REQUEST OF HAROLD JAMES  
PICKERSTEIN, ESQ., FOR INFORMATION CONCERNING THE FBI'S  
ACCELERATED GRADE RAISE PROGRAM

Responsive documents were located through the central records system, through Administrative Services Division (ASD), and from appropriate administrative files. Of the 98 pages reviewed, 71 pages are being proposed for release. This material includes information regarding the development and implementation of the FBI's Accelerated Grade Raise Program. Excisions have been made to protect information related solely to the internal personnel rules and practices of an agency, or, that if released, would violate the deliberative process and attorney work-product privileges, or would be a clearly unwarranted invasion of personal privacy.

The release package has been reviewed and approved by the Legal Counsel Division and the ASD.

Due to the identity of the requester, as well as the fact that the Accelerated Grade Raise Program has been applied to only five FBI offices, it is anticipated that the release of this material may result in publicity.

# Memorandum



Exec AD Adm. \_\_\_\_  
Exec AD Inv. \_\_\_\_  
Exec AD LES \_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_  
Crim. Inv. \_\_\_\_  
Ident. \_\_\_\_  
Insp. \_\_\_\_  
Intell. \_\_\_\_  
Lab. \_\_\_\_  
Legal Coun. \_\_\_\_  
Off. Cong. &  
Public Affs. \_\_\_\_  
Rec. Mgnt. \_\_\_\_  
Tech. Servs. \_\_\_\_  
Training \_\_\_\_  
Telephone Rm. \_\_\_\_  
Director's Sec'y \_\_\_\_

To : Mr. Greenleaf

Date 6/6/90

From : G. Norman Christensen

Subject : FREEDOM OF INFORMATION ACT (FOIA) RELEASES TO ANN MARIE  
BUITRAGO OF THE CENTER FOR CONSTITUTIONAL RIGHTS AND  
ROBERT J. ORAM OF THE NATIONAL SECURITY ARCHIVE REGARDING  
EL SALVADOR DEATH SQUADS

PURPOSE: To advise of anticipated FOIA releases, on June 20, 1990, of records concerning our 1984 investigation of Salvadoran Death Squads.

RECOMMENDATION: None. For information only.

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DETAILS: Ann Marie Buitrago, of the Center for Constitutional Rights, made FOIA requests to FBIHQ, Boston and Miami, for records maintained under the caption "Unsubs -Furnishing Funds and Weapons to Salvadoran Death Squads". In addition, Robert J. Oram, of the National Security Archive, made an FOIA request on June 10, 1988, for files relating to "-- a list of 28 Salvadoran exiles in the United States suspected of involvement in death squad activity in El Salvador--". The responsive FBIHQ main file and the corresponding Boston and Miami files have been prepared for release.

1 - Mr. Clarke  
1 - Mr. Greenleaf  
1 - Mr. Revell  
1 - Mr. Baker  
1 - Mr. Davenport  
1 - Mr. Christensen  
1 - Mr. Moschella

① [Redacted] ttn: Mr. Shaver)

MAN:jmr (11)

CONTINUED-OVER

Memorandum from G. Norman Christensen to Mr. Greenleaf  
RE: FREEDOM OF INFORMATION ACT (FOIA) RELEASES TO ANN MARIE  
BUITRAGO OF THE CENTER FOR CONSTITUTIONAL RIGHTS AND  
ROBERT J. ORAM OF THE NATIONAL SECURITY ARCHIVE REGARDING  
EL SALVADOR DEATH SQUADS

Of the 3,124 pages reviewed for captioned FOIA requests, Mr. Oram is receiving 435 pages, and Ms. Buitrago, whose request includes two field offices, is receiving 536 pages. The identities of the 28 alleged Death Squad members are not being disclosed. The FOIA release is heavily excised, and the information being released is largely administrative. The portions of documents which show the investigative course of action are being released; while the substantive information has been withheld. Deletions were made to protect classified information, the personal privacy of third parties, employees, and the identities of and information from confidential sources.

The Counterterrorism Section of the Criminal Investigative Division has reviewed and approved the release.

Mr. Greenleaf

6/20/90

G. Norman Christensen

FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)  
REQUEST OF [REDACTED]  
[REDACTED]

PURPOSE: To advise of the proposed release of 193 pages to [REDACTED]  
[REDACTED] upon receipt of the requested duplication fees.

RECOMMENDATION: None. For information.

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DETAILS: [REDACTED] submitted requests to FBI Headquarters and [REDACTED] Field Office for information concerning himself. By letter dated 11/18/88, a release was made to [REDACTED] of material from two Hobbs Act investigations and an Extremist Matter file.

[REDACTED] have been the subjects of several complaints alleging that bribes and kickbacks have been paid by persons doing business with [REDACTED]

[REDACTED] Documents currently prepared for release are from Headquarters file [REDACTED]

concerning another Hobbs Act investigation captioned [REDACTED]  
[REDACTED] et al; Hobbs Act -

Corruption Public Official; Bribery [REDACTED]." This

- 1 - Mr. Greenleaf
- 1 - Mr. Davenport
- 1 - Mr. Toohey
- 1 - Mr. Christensen
- 1 - Mr. Moschella

1 - [REDACTED]  
1 - [REDACTED]  
1 - [REDACTED]  
1 - [REDACTED]

JIG:lms (10)

MEMORANDUM FROM G. NORMAN CHRISTENSEN TO MR. GREENLEAF, DATED 6/20/90  
RE: FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)

REQUEST OF [REDACTED]  
[REDACTED]

investigation concerned an undercover operation, the details of which are being withheld. The investigation was closed on October 5, 1988, based on the Assistant United States Attorney's opinion that there was a lack of sufficient evidence to prosecute.

By airtel dated May 10, 1990, a copy of the proposed release was sent to [REDACTED] Field Office for their review. Contact was also made with SA [REDACTED] Office of Professional Responsibility (OPR), since there is a pending OPR inquiry based upon allegations made against the FBI by [REDACTED]. Per SA [REDACTED] release of this material will not impede the OPR inquiry.

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Release could generate publicity since it appears that neither the public nor [REDACTED] were aware of this investigation.



Mr. Greenleaf

7/3/90

G. Norman Christensen

FREEDOM OF INFORMATION-PRIVACY  
ACTS (FOIPA) REQUEST OF  
SA [REDACTED] FOR INFORMATION  
FROM ADMINISTRATIVE INQUIRY FILE

PURPOSE: To advise of the forthcoming supplemental release of documents on 7/13/90 to SA [REDACTED] Los Angeles Field Office.

RECOMMENDATION: None. For information.

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DETAILS: Information concerning this matter was previously set forth in my memorandum dated 2/21/90. A copy of this memorandum is enclosed.

SA [REDACTED] by letter dated 3/12/90, filed an additional FOIPA administrative appeal to the Department of Justice (DOJ). SA [REDACTED] specifically appealed the action of the FBI on eight documents and requested reconsideration of the excisions made in our supplemental release of 3/6/90. Following the administrative appeal review, the Office of Information and Privacy, DOJ, determined that a supplemental release of three documents should be made to

Enclosures (4)

- 1 - Mr. Greenleaf
- 1 - Mr. Toohey  
(Attn: [REDACTED])
- 1 - Mr. Davenport
- 1 - Mr. Christensen
- 1 - Mr. Moschella

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- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - [REDACTED]

JJM:lms (10)

MEMORANDUM FROM G. NORMAN CHRISTENSEN TO MR. GREENLEAF, DATED 7/3/90  
RE: FREEDOM OF INFORMATION-PRIVACY  
ACTS (FOIPA) REQUEST OF  
SA [REDACTED] FOR INFORMATION  
FROM ADMINISTRATIVE INQUIRY FILE

SA [REDACTED] The documents to be furnished SA [REDACTED] consist of  
copies of the interviews (FD-302s) of [REDACTED]  
[REDACTED] and a copy of the  
original notes regarding the interview of [REDACTED] (copies  
attached). The Departmental attorney reviewing the appeal determined  
that these documents should be released under the FOIPA since no  
expressed grant of confidentiality was afforded [REDACTED]  
and [REDACTED]

The above mentioned documents will be forwarded to SA  
[REDACTED] with excisions made only to protect the privacy of other  
individuals mentioned. The action taken by the FBI in the remaining  
documents appealed by SA [REDACTED] was affirmed by DOJ.

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Memorandum from J. Kevin O'Brien to Mr. Christensen dated 1/4/91  
RE: FREEDOM OF INFORMATION ACT (FOIA)  
REQUEST BY USA TODAY NEWSPAPER  
FOR RECORDS PERTAINING TO JOHN HENRY FAULK

The 115 pages being released chronicle general background and biographical information and reveal that Faulk was on the Bureau's Security Index from April 1944 until January 1949. In 1953 he was interviewed by Bureau Agents and denied Communist Party membership, was cooperative and offered to furnish any information possible. In 1955, Senator Lyndon Johnson, who was contemplating hiring Faulk, contacted the Bureau and the Senator was advised of the highlights of our information on Faulk. Public source information, regarding Faulk's dismissal from Columbia Broadcasting System because of allegations he was a communist as well as newspaper articles are also being released.

The material being furnished to Mr. Mauro will be placed in the FOIA Reading Room and also will be made available to the Dallas Times Herald Newspaper.

# Memorandum



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Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : Mr. Greenleaf

Date 7/6/90

From : G. Norman Christensen

Subject : FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)  
RELEASE TO [REDACTED]

Reference is made to McCreight memo to Clarke dated October 24, 1989, same subject, copy attached.

PURPOSE: To advise of anticipated FOIPA release, as a result of [REDACTED] appeal, on 7/11/90, of a joint DEA-FBI drug investigation concerning [REDACTED]

RECOMMENDATION: None. For information only.

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DETAILS: [REDACTED] made an FOIPA request on 6/20/89, for "certain documents relating to a U. S. Attorney's, FBI, or DEA investigation" concerning himself. A release of FBI material was made on 10/31/89. [REDACTED] by letter dated 11/27/89, appealed "the denial of disclosure reflected in the Government's response to my request."

[REDACTED] was the subject of an Albuquerque drug investigation code-named "ZIAPROBE". This investigation began in 1986, when DEA furnished Albuquerque FBI information from a DEA

Enclosure

1 - Mr. Clarke  
1 - Mr. Greenleaf  
1 - Mr. Revell  
1 - Mr. Collingwood  
1 - Mr. Baker  
1 - Mr. Davenport  
1 - Mr. Christensen  
1 - Mr. Moschella  
① - [REDACTED]  
1 - [REDACTED]  
(Attn: Mr. Shaver)  
1 - [REDACTED]  
MMN:dmr (11)

CONTINUED-OVER

Memorandum from G. Norman Christensen to Mr. Greenleaf  
Re: FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)  
RELEASE TO [REDACTED]

source alleging [REDACTED] purchase of cocaine. The investigation was closed October, 1987, with no prosecutive action. The file consists of 180 pages which have been reviewed again as a result of [REDACTED] administrative appeal. (A document was added to the file since the first review for release. This document was processed for release and [REDACTED] was so advised). [REDACTED] is receiving 150 excised pages.

DEA was consulted during the appeal processing. Certain administrative aspects of the investigation as pertains to the misidentification and the compromise of an El Paso symbol informant are being released. These aspects include an El Paso teletype critical of the handling of the case by Albuquerque and DEA, and material revealing controversy and animosity between the two offices. Deletions have been made to protect the identities of, and information from, all confidential sources, the personal privacy of third parties, the identities of FBI and DEA employees, investigative techniques, and some predecisional deliberations.

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The appeal release has been reviewed by the Criminal Investigative Division, Drug Section; and the Department of Justice, Office of Information and Privacy. Per instructions from the Office of Information and Privacy, the release will be made on July 11th through the FBI's Congressional Affairs Office, who will hand-carry the release to [REDACTED]

[REDACTED]  
[REDACTED] was advised by letter dated 7/28/89, that the FBI would neither confirm nor deny the existence of records concerning [REDACTED] without his notarized authorization. [REDACTED]  
[REDACTED]

# Memorandum



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Director's Sec'y \_\_\_\_\_

To : Mr. Greenleaf

Date 7/9/90

From : G. Norman Christensen

Subject : FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) RELEASE OF  
RECORDS CONCERNING SUPREME COURT JUSTICE  
WILLIAM J. BRENNAN, JR.

PURPOSE: To advise of anticipated FOIPA release on July 20,  
1990, of records concerning Justice William J. Brennan, Jr.

RECOMMENDATION: None. For information only.

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DETAILS: Author Stephen J. Wermiel requested access to records pertaining to the selection of William J. Brennan, Jr., in 1956 to be a Justice of the U.S. Supreme Court and files having reference to Justice Brennan in connection with wiretapping of him or of the Supreme Court, and all files having reference to his position as a Supreme Court Justice. On May 21, 1990, Mr. Wermiel reformulated his request to exclude files relating to extortion attempts, threats or assaults against Justice Brennan. Mr. Wermiel is preparing a biography of Justice Brennan to be published by William Morrow and Company. Although he has received an authorization from Justice Brennan to request this material, the release is being made directly to Justice Brennan.

- 1 - Mr. Greenleaf
- 1 - Mr. Davenport
- 1 - Mr. Christensen
- 1 - Mr. Moschella

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NEW/glb (11)

Memorandum from G. Norman Christensen to Mr. Greenleaf  
Re: FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) RELEASE OF  
RECORDS CONCERNING SUPREME COURT JUSTICE WILLIAM J. BRENNAN,  
JR.

Three FBIHQ main files which are responsive to this request have been prepared for release. They consist of a background investigation pertaining to his nomination as Supreme Court Justice; information regarding confirmation of his nomination; and an extortion file specifically requested by Mr. Wermiel pertaining to a gun found on Justice Brennan's lawn. A total of 161 pages were reviewed and 150 pages are being released. Deletions were made to protect the personal privacy of third parties, FBI employees, and the identities of and information from confidential sources.

Mr. Greenleaf

7/12/90

G. Norman Christensen

FREEDOM OF INFORMATION ACT (FOIA)  
REQUEST OF JAMES H. LESAR, ESQ.  
FOR INFORMATION PERTAINING TO  
FORMER FBI DIRECTOR J. EDGAR HOOVER'S  
TELEPHONE LOGS AND COMMITMENT CALENDARS

PURPOSE: To advise of an interim release of 1,334 pages from the daily telephone logs of Mr. Hoover for years 1941 through 1943.

RECOMMENDATION: None. For information.

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DETAILS: James H. Lesar, Esq. submitted an FOIA request on behalf of his client, Mr. Anthony Summers, an author and investigative journalist who formerly worked for the British Broadcasting Company. Mr. Summers is presently under contract with a major publisher to do a biography of former FBI Director J. Edgar Hoover. Mr. Summers has requested copies of "commitment calendars," "logs of telephone calls," and "any and all telephone message slips or other form of written records regarding telephone calls or messages for J. Edgar Hoover."

1 - Mr. Greenleaf  
1 - Mr. Davenport  
1 - Mr. Christensen  
1 - Mr. Moschella

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MCK:lms (9)



MEMORANDUM FROM G. NORMAN CHRISTENSEN TO MR. GREENLEAF, DATED 7/12/90  
RE: FREEDOM OF INFORMATION ACT (FOIA)  
REQUEST OF JAMES H. LESAR, ESQ.  
FOR INFORMATION PERTAINING TO  
FORMER FBI DIRECTOR J. EDGAR HOOVER'S  
TELEPHONE LOGS AND COMMITMENT CALENDARS

In responding to the FOIA request of Mr. Lesar, a review of our files revealed one bulky enclosure from an administrative type file pertinent to his request. There are approximately 17,000 pages of material contained in the above bulky enclosure consisting of daily logs of former FBI Director J. Edgar Hoover's telephone messages, dating January, 1941, to May, 1972; and Mr. Hoover's appointment calendars dating January, 1957, to May, 1972. The daily logs are printed forms which note the identity of the caller, as well as the date, time, and the action taken, i.e., whether the call was referred to a subordinate. The appointment calendars contain names of persons scheduled to see the Director, often with a designation of the organization or agency represented by the visitor.

A waiver of fees for duplication costs was granted by the United States Department of Justice, Office of Information and Privacy.

The proposed interim release consists of daily telephone logs for the years 1941 through 1943. All names and identifying information were deleted, except for those of public officials such as Congressmen, Judges, FBI Assistant Directors and SACs, to protect the privacy interests of the callers.

Processing of the remaining material is continuing.

# Memorandum



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Director's Sec'y \_\_\_\_\_

To : Mr. Christensen

Date 7/20/90.

From : E. P. Moschella

Subject : FREEDOM OF INFORMATION ACT (FOIA) REQUEST OF PROF.  
ROBERT DALLEK, UNIVERSITY OF CALIFORNIA, FOR RECORDS  
CONCERNING LYNDON B. JOHNSON

PURPOSE: To advise our response to this request from Prof. Dallek may result in publicity.

RECOMMENDATION: None. For information.

DETAILS: Prof. Dallek is currently under contract with the Oxford University Press in New York to author a biography on Lyndon B. Johnson. As a part of his research, he made FOIA requests which were directed to FBIHQ and the Houston Field Office. A search by FBIHQ located 70 main files and numerous cross-references. Fifty-five of these main files were eliminated through telephone contact with Prof. Dallek as not being responsive to his request. Three main files were forwarded from the Houston Office for handling. A total of 18 main files are being processed for disclosure.

This initial release consists of 629 pages obtained from the following three files: 1) a correspondence file (5 sections), covering the period of 1940-1973, which contains miscellaneous documents such as congratulatory letters, constituent matters, messages of sympathy, materials regarding family members, and inter-agency memoranda; 2) an investigation in 1966, surrounding obscene letters containing threats directed to Johnson and Vice-President Humphrey, and a third victim whose

1 - Mr. Greenleaf  
1 - Mr. Davenport  
1 - Mr. Christensen  
1 - Mr. Moschella

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Mr. Moschella to Mr. Christensen Memo  
RE: FREEDOM OF INFORMATION ACT (FOIA) REQUEST OF PROF. ROBERT  
DALLEK, OF CALIFORNIA, FOR RECORDS CONCERNING  
LYNDON B. JOHNSON

identity is being protected; 3) an investigation opened in 1969 following an allegation of bribery involving Johnson, Jimmy Hoffa and other subjects.

As a repository for miscellaneous matters, the correspondence file basically consists of communications between Johnson or his administrative staff and the FBI in the form of notes, letters or memoranda. These communications contained information relating to Johnson's personal or family affairs, political issues, name checks or clearances, and detailed security plans prior to Johnson's travels. Also, maintained were several letters from admirers of both Hoover and Johnson.

It should be noted that this file also contains material concerning issues of public controversy during Johnson's career. This includes, but is not limited to the following instances: Documents concerning Walter W. Jenkins, deceased, Johnson's Administrative Assistant who was arrested on morals charges and subsequently admitted his homosexuality (these documents have been coordinated with a previous release to free lance writer William P. Barrett, who requested records on Jenkins); information regarding Johnson's association with Bobby Baker and Billy Sol Estes; two documents concerning bribery investigations which mention deceased Senators Thomas J. Dodd and Ralph W. Yarborough.

Information released from the second file consists of laboratory reports, copies of the obscene threat letters and airtels or reports setting out the events surrounding receipt of these letters. The threat letters were written by an individual who strongly resented the President's policy regarding racial equality. The city in which these letters were postmarked is being released; however, the identity of the writer was not determined.

The third file, concerning bribery allegations, which consists mainly of administrative data, contains the least amount of substantive information to be released. The basis for this investigation cannot be determined from this material, and the nature of the file is identified by the caption only. The identity of the other subjects involved in this case have also been protected.

Mr. Moschella to Mr. Christensen Memo

RE: FREEDOM OF INFORMATION ACT (FOIA) REQUEST OF PROF. ROBERT  
DALLEK, OF CALIFORNIA, FOR RECORDS CONCERNING  
LYNDON B. JOHNSON

In processing these files, the names and identities of third parties and those individuals providing information on a confidential basis have been protected. With the exception of Sam Houston Johnson, deceased, information concerning family members or social acquaintances has been withheld. Names of other legislators or publicly known individuals have been released.

For further information, two additional FOIA requests for records concerning Johnson have been received from James H. Lesar, an attorney who represents several clients seeking information pursuant to the FOIA, and Michael Ewing, a free lance writer, who for more than ten years has requested material on persons involved in organized crime activities or other criminal matters. Documents processed for Prof. Dallek will also be made available to these requesters.

# Memorandum



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Director's Sec.

To : Mr. Christensen

Date 7/23/90

*EPM/JKS/lms*  
From Emil P. Moschella

Subject : FREEDOM OF INFORMATION ACT (FOIA) REQUEST OF  
PROFESSOR GERALD GUNTHER REGARDING JUDGE LEARNED HAND

PURPOSE: To advise of the anticipated release of FBI Headquarters material concerning Judge Learned Hand to Professor Gunther on August 3, 1990.

RECOMMENDATION: None. For information only.

DETAILS: By letter dated December 28, 1989, Professor Gerald Gunther, a professor of Constitutional Law at Stanford Law School and author of "Constitutional Law" (the most widely used legal instruction book in American law schools), submitted an FOIA request for records concerning the late Judge Learned Hand, the noted judicial expert of Constitutional law. Professor Gunther has advised that he is writing a biography of Judge Hand for publication in the near future.

The anticipated release consists of one main file containing correspondence between Judge Hand and Director J. Edgar Hoover and other miscellaneous documents. The release contains information that Judge Hand and his wife were listed as sponsors by several organizations cited as communist front organizations by the Attorney General and a notation of his

- 1 - Mr. Greenleaf
- 1 - Mr. Davenport
- 1 - Mr. Christensen
- 1 - Mr. Moschella

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DD: Jml (9)

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Memorandum from Emil P. Moschella to Mr. Christensen  
RE: FREEDOM OF INFORMATION ACT (FOIA) REQUEST OF  
PROFESSOR GERALD GUNTHER REGARDING JUDGE LEARNED HAND

criticism of the FBI for "deliberate or wanton" destruction of wire-tap records in the Judith Coplon espionage investigation. In addition, the release contains information regarding a possible familial relationship between Mrs. Hand and Henry Julian Wadleigh, a subject in the Alger Hiss espionage investigation.

# Memorandum



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Director's Sec'y \_\_\_\_\_

To : Mr. Christensen

Date 10/17/90

From : J. Kevin O'Brien

Subject : FREEDOM OF INFORMATION ACT (FOIA) REQUESTS OF JERRY SEPER,  
DOROTHEA THOMAS-VITRAC, AND JOHN A. FARRELL REGARDING THE  
NEW BRAINTREE, MASSACHUSETTS, PRISON SITE

PURPOSE: To advise of release of FBI Headquarters and Boston  
Field Office material concerning captioned matter on October 30,  
1990.

RECOMMENDATION: None. For information only.

DETAILS: By letters dated August 16, 1988, November 28, 1988,  
and December 14, 1989, Jerry Seper, a reporter for The Washington  
Times newspaper; Dorothea Thomas-Vitrac, Vice Chairman of the  
Office of the Board of Selectmen for New Braintree,  
Massachusetts; and John A. Farrell, a reporter for The Boston  
Globe newspaper, submitted their respective FOIA requests for  
records concerning the FBI investigation of the New Braintree  
prison site selection.

The three anticipated releases consist of one Boston  
Field Office main file and 1A exhibits, as well as the  
corresponding Headquarters file. This investigation was opened  
on July 31, 1986, for a preliminary inquiry pertaining to Public  
Corruption Matters, specifically allegations regarding kickbacks

- 1 - Mr. Greenleaf
- 1 - Mr. Baker (Attn: [REDACTED])
- 1 - Mr. Jones
- 1 - Mr. Christensen
- 1 - Mr. O'Brien

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GEO:jmr (12)

CONTINUED-OVER

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Memorandum from J. Kevin O'Brien to Mr. Christensen  
RE: FREEDOM OF INFORMATION ACT (FOIA) REQUESTS OF JERRY SEPER,  
DOROTHEA THOMAS-VITRAC, AND JOHN A. FARRELL REGARDING  
THE NEW BRAINTREE, MASSACHUSETTS, PRISON SITE

on the selection of the New Braintree prison site. The investigation was initially closed in December, 1986; reopened in July, 1987, for a continuation of the preliminary inquiry; and finally closed again in August, 1988.

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The FBI investigation attracted substantial media attention, inasmuch as the New Braintree prison site selection process involved certain Massachusetts government officials, including Governor Michael S. Dukakis, who at that time was the 1988 Democratic Presidential candidate. On August 4, 1988, Director Sessions publicly commented on this investigation in a meeting with the national press.

Each of the two reporters will receive 102 pages of material consisting generally of public source type information



Request was coordinated with Special Agent [redacted]  
[redacted] Public Corruption Unit, Criminal Investigative Division,  
who reviewed the proposed releases on August 13, 1990.



Memorandum from J. Kevin O'Brien to Mr. Christensen  
RE: FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) REQUEST  
OF [REDACTED]

[REDACTED] was interviewed in several instances by the FBI and provided information regarding the Committee in Solidarity with the People of El Salvador (CISPES) and the El Salvadoran Death Squads, which were the subjects of International Terrorism investigations from 1982 to 1985 (CISPES) and from 1984 to 1985 (Death Squads). The information provided by [REDACTED] is being released to him with the exception of classified information and the identities of third party individuals named by him.

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[REDACTED]  
[REDACTED] This allegation by [REDACTED], which was proven to be false, was the subject of an administrative inquiry by the Office of Professional Responsibility (OPR) in 1987. In investigating this allegation, the records systems at FBIHQ and all of the field offices were checked for references to [REDACTED] and the results of these searches are being released to him.

The anticipated release has been reviewed and approved by Deputy Assistant Director David G. Flanders of OPR, Inspection Division; Special Agent [REDACTED] of Legal Counsel Division; and Special Agent [REDACTED] of the Counterterrorism Section, Criminal Investigative Division.

Mr. Christensen

12/3/90

J. Kevin O'Brien

FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)  
REQUEST OF DAVID KAIRYS, ESQ. FOR INFORMATION  
PERTAINING TO HIS CLIENT, FORMER SPECIAL  
AGENT (SA) DONALD ROCHON

PURPOSE: To advise of the proposed FOIPA release to David Kairys of 1,013 pages from a criminal civil rights investigation in which SA Rochon was the victim.

RECOMMENDATION: None. For information.

DETAILS: As part of the agreement during the settlement in Rochon vs. The Attorney General, et. al. and by letter dated 8/6/90, David Kairys requested "documents and materials not subject to Rule 6 and not already provided to us in discovery."

The material processed for release consists of the civil rights investigation conducted during the period June 1986, through June 1989, following Rochon's receipt through the United States mail of two threatening communications and his complaints that numerous incidents and pranks constituting racial harassment had been perpetrated against him during his assignment to the Omaha and Chicago Field Offices. As a result, administrative action was taken against several special agents.

1 - Mr. Clarke  
1 - Mr. Greenleaf  
1 - Mr. Jones  
1 - Mr. Christensen  
1 - Mr. Toohey  
1 - Mr. Kelley  
1 - Mr. O'Brien

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BJM:lms (12)

Memorandum from J. Kevin O'Brien to Mr. Christensen dated 12/3/90  
RE: FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)  
REQUEST OF DAVID KAIRYS, ESQ. FOR INFORMATION  
PERTAINING TO HIS CLIENT, FORMER SPECIAL  
AGENT (SA) DONALD ROCHON

A large portion of the file consists of Rule 6 (Grand Jury) material and records already provided through discovery and, therefore, was not subject to FOIPA processing. The file also contains records from four Equal Employment Opportunity (EEO) complaints filed by Rochon, two civil litigations he filed against the FBI, administrative inquiries concerning persons named by Rochon and two Office of Professional Responsibility (OPR) investigations in which Rochon was the subject.

Material being released consists of information provided by Rochon (signed statements, FD-302s, memoranda and EEO complaints) and administrative data regarding the progress and direction of the civil rights investigation and OPR matters. Redactions were made to protect a pending investigation regarding a terrorist matter; classified material; names, statements of and information concerning other individuals; and identities and information provided by confidential sources.

This release was coordinated with SA [REDACTED] now Special Assistant to the Director formerly with Legal Counsel Division; and SA [REDACTED] Legal Counsel Division.

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The release will be mailed to Mr. Kairys the week of December 10, 1990.

# Memorandum



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Director's Sec'y \_\_\_\_\_

To : Mr. Christensen

Date 12/5/90

From : J. Kevin O'Brien

Subject : FOIPA RELEASE OF PERSONNEL FILE OF FORMER  
SPECIAL AGENT HENRY B. BRITTON

PURPOSE: To advise of the impending release of information from the official personnel file of former Special Agent Henry B. Britton.

RECOMMENDATION: None, for information.

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DETAILS: John Hall, a journalist associated with the "Philadelphia Inquirer", has made a FOIA request for all documents associated with the suicide of former Special Agent Henry B. Britton. SA Britton committed suicide in December, 1988, following a long history of treatment for depression. A search for responsive records (including contact with the Principal Legal Advisor and Assistant Special Agent in Charge, New Haven Field Office,) revealed only the materials contained in SA Britton's personnel file. (A box of related but unfilled records from New Haven were retrieved from the Personnel File office at FBIHQ, and have been included in the responsive records.) Contrary to assertions by Hall, no documents concerning a post-shooting investigation conducted by the FBI have been located. A local police report has been withheld

- 1 - Mr. Greenleaf
- 1 - Mr. Baker
- 1 - Mr. Jones
- 1 - Mr. Christensen
- 1 - Mr. O'Brien

1 -

CJF:cji (9)

(CONTINUED - OVER)

Memorandum from J. Kevin O'Brien to Mr. Christensen  
Re: FOIPA RELEASE OF PERSONNEL FILE OF FORMER  
SPECIAL AGENT HENRY B. BRITTON

in its entirety pursuant to Exemption 7D, as confidential source information.

Hall has submitted a waiver of privacy executed by Britton's (second) wife. This, combined with the lack of privacy rights of deceased persons, has resulted in the prospective release of most of the information in the personnel file. Except for the privacy exemptions asserted to protect the names of FBI personnel and personal information concerning other surviving relatives, as well as references to FBI confidential sources mentioned in Performance Appraisals, only two major categories of information have been redacted: a) the reports of the physicians who examined Britton prior to his death, either as personal care providers, or to make recommendations concerning his fitness for duty; and b) the reports of co-workers who commented on his fitness for duty during an OPR-type inquiry.

Although the actual reports of the physicians have been protected, summaries of information concerning Britton's problems have been released when doing so will not compromise the physicians' identities or their individual diagnoses. These disclosures, together with the administrative record revealed by the remaining documents, demonstrate that the FBI made every attempt to accommodate the personal needs of SA Britton, as well as attempting to ensure the safety of the public by monitoring SA Britton's condition.

The FBI monitored Britton's medical health extensively, and made every effort to ensure that Britton received appropriate medical and career assistance to minimize the effects of his illness. Because of the need to protect certain medical information, as well as information supplied by his co-workers concerning Britton's behavior in specific episodes, the possibility exists that Hall will portray the FBI as insensitive to Britton's needs, or conversely, to the requirements of public safety.

Delbert C. Toohey

12/27/90

G. Norman Christensen

DISCLOSURE OF COINTELPRO ACTION  
IN RECORDS PROCESSED UNDER THE  
FREEDOM OF INFORMATION ACT (FOIA)

PURPOSE: To advise of the disclosure of COINTELPRO action not previously included in the Attorney General's notification program.

RECOMMENDATION: That the Office of Professional Responsibility review the attached records and advise the Office of Professional Responsibility, Department of Justice, if deemed necessary.

DETAILS: Under the FOIA, David E. Kaplan, Center for Investigative Reporting, Inc., San Francisco, California, requested FBI records pertaining to The Chinese Voice (CV), a San Francisco Chinese language newspaper published from late 1969 through early 1972. The Publisher and Editor of the CV was John S. C. Ong, aka Yung Shew-K'au, and the Managing Editor was Maurice Chuck, aka Huang Yun-Chi.

[REDACTED] In processing San Francisco Field Office file [REDACTED] information surfaced regarding COINTELPRO action against the CV during the period November, 1970, through January, 1971. This file was never indexed under COINTELPRO. Only by processing the file did the analyst discover it contained a COINTELPRO action.

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Enclosures (6)

- 1 - Mr. Toohey
- 1 - Mr. Christensen, Room 5829, TL 211
- 1 - Mr. O'Brien
- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - [REDACTED]

MCN:lms (7)

Memorandum from G. Norman Christensen to Delbert C. Toohey, dated  
12/27/90

RE: DISCLOSURE OF COINTELPRO ACTION  
IN RECORDS PROCESSED UNDER THE  
FREEDOM OF INFORMATION ACT (FOIA)

Because this COINTELPRO action was not so indexed, it does not appear to have been included in the Attorney General's notification program regarding COINTELPRO actions. You may wish to notify the Office of Professional Responsibility, Department of Justice, of this material. We are providing a redacted copy for this purpose. A release to Mr. Kaplan of records concerning the CV, including the attached documents, will be made after he has been advised and has submitted duplication fees.

# Memorandum



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Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : Mr. Christensen

Date 12/28/90

From : J. Kevin O'Brien

Subject : FREEDOM OF INFORMATION ACT (FOIA) REQUEST FOR  
RECORDS PERTAINING TO REV. WALTER FAUNTROY,  
DISTRICT OF COLUMBIA'S NON-VOTING DELEGATE

PURPOSE: To advise of the availability of public source material (newspaper articles and documents previously released to other FOIA requesters) from FBI files concerning Rev. Walter Fauntroy, which is being offered to Jon Cohen of the City Paper.

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RECOMMENDATION: None. For information.

DETAILS: Mr. Jon Cohen, City Paper, Washington, D.C., submitted an FOIA request by letter dated 4/8/88, for all records concerning Rev. Fauntroy.

[REDACTED]

[REDACTED] the only investigation which will be acknowledged to the requester pertains to a "Fraud Against the Government" (FAG) case involving Rev. Fauntroy and Representative Gus Savage. This investigation has been acknowledged by the Government and has received extensive publicity. A preliminary investigation was initiated on 2/14/89, based on allegations that the son of Representative Savage (D-Illinois) may have been on Mr. Fauntroy's Congressional payroll in Washington, D.C., while residing in Illinois, and campaigning for State Representative in 1988.

- 1 - Mr. Greenleaf
  - 1 - Mr. Jones
  - 1 - Mr. Christensen
  - 1 - Mr. O'Brien
- RLM:oe (10)

*WJ*

CONTINUED-OVER



Mr. O'Brien to Mr. Christensen Memo  
RE: FREEDOM OF INFORMATION ACT (FOIA) REQUEST FOR RECORDS  
PERTAINING TO REV. WALTER FAUNTROY, DISTRICT OF COLUMBIA'S  
NON-VOTING DELEGATE

The Public Integrity Section, Department of Justice (PIS/DOJ), compiled and presented substantial evidence before the Federal Grand Jury which showed a pattern of alleged illegal activity; however, no evidence was developed to indicate that Representative Savage and/or Rev. Fauntroy had knowledge of or involvement in any illegal activity. By note dated 4/26/90, to Director Sessions, the PIS/DOJ declined prosecution against Rev. Fauntroy and advised they were in the process of preparing a letter of referral on this issue to the House Ethics Committee.

At this time no material is being provided to the requester. He will only be advised of the availability of newspaper articles from the FAG investigation. The remainder of this file will be withheld to protect Rev. Fauntroy's privacy. In addition, records concerning the Southern Christian Leadership Conference and the Poor Peoples Campaign have been processed, pursuant to other FOIA requests. Releasable material has been placed in the FBI's Reading Room. Included within these releasable records are references concerning Rev. Fauntroy. These records are also considered to be public source material and will be offered to Mr. Cohen.

Inasmuch as Rev. Fauntroy currently holds the position of D.C. Delegate and recently sought mayoral election in the District of Columbia, it appears that any release or denial of FBI documents could generate immediate publicity.

Mr. Christensen

1/4/91

J. Kevin O'Brien

FREEDOM OF INFORMATION ACT (FOIA)  
REQUEST BY USA TODAY NEWSPAPER  
FOR RECORDS PERTAINING TO JOHN HENRY FAULK

PURPOSE: To advise of the proposed release of documents on January 18, 1991, concerning humorist, radio and television personality John Henry Faulk, deceased, which may result in publicity.

RECOMMENDATION: None. For information.

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DETAILS: Mr. Tony Mauro, reporter for USA Today, submitted an FOIA request for FBI Headquarters records pertaining to John Henry Faulk. One Internal Security matter main file concerning Mr. Faulk, consisting of 235 pages, covering a time frame from February 1943 through January 1976 was processed for release to Mr. Mauro.

1 - Mr. Greenleaf  
1 - Mr. Jones  
1 - Mr. Christensen  
1 - Mr. O'Brien

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PAD:lms (9)

# Memorandum



To : Mr. Christensen

Date 1/9/91

From : J. Kevin O'Brien

Subject: FREEDOM OF INFORMATION ACT (FOIA) REQUEST OF DAN TRACY, REPORTER, THE ORLANDO SENTINEL, FOR RECORDS CONCERNING IRANSCAM

PURPOSE: To advise of the release of information concerning the IRANSCAM investigation.

RECOMMENDATION: None. For information.

DETAILS: In 1985, the Tampa Office conducted an undercover operation into the illegal sale of missiles to Iran. This investigation led to the arrest of seven individuals and resulted in a trial styled United States of America v. European Defense Associates, Inc. Subsequent to the trial, the FBI was accused by defense attorneys of misconduct in its handling of informants in this case. The allegation led to an administrative inquiry by FBIHQ. Mr. Tracy requested all information concerning the "Iran scam" (Hookah) investigation and the ensuing trial. He also requested all material regarding the administrative inquiry.

This release consists of 431 pages from the following files: 1) a neutrality matter - narcotics investigation (Hookah), consisting of six sections. This investigation was initiated following information provided by a source that certain individuals were conspiring to sell missiles to Iran. Releasable information from this file was previously provided to former Army [redacted] one of the subjects of the investigation pursuant to his Freedom of Information-Privacy Act (FOIPA) request; 2) a 1985 technology transfer investigation regarding unknown subjects, doing business as European Defense Associates, Inc., Frankfurt, Germany.

- 1 - Mr. Greenleaf
- 1 - Mr. Jones
- 1 - Mr. Christensen
- 1 - Mr. O'Brien

① [redacted]  
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MJL:oe (10)

CONTINUED-OVER

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Mr. O'Brien to Mr. Christensen Memo  
RE: FREEDOM OF INFORMATION ACT (FOIA) REQUEST OF DAN  
TRACY, REPORTER, THE ORLANDO SENTINEL, FOR RECORDS  
CONCERNING IRANSCAM

The release to [ ] contained information of an administrative nature relating to the approval of a Group II undercover operation (UCO), the use of an undercover agent (UCA), body recorders [ ], a consensual monitoring device, closed circuit television and audio equipment. Though the use of the UCA and informant was publicized, all information which would identify the source was denied. Information of a personal nature concerning the other subjects and third parties was withheld. Information from foreign sources and agencies was also protected.

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These records are being provided to Mr. Tracy in the same form as released to [ ] except that [ ] [ ] privacy will be protected.

In addition, Mr. Tracy is being advised that no records will be processed from the administrative inquiry without the written consent of the subject Agents.

The technology transfer investigation consists of six pages. Being released are four pages which contain material regarding the FBI's investigation to further determine the identity of European Defense Associates, Inc.

Mr. Christensen

1/9/91

J. Kevin O'Brien

FREEDOM OF INFORMATION ACT (FOIA)  
REQUEST OF MS. DEBORAH DAVIS  
FOR RECORDS PERTAINING TO MRS. CLARE BOOTHE LUCE

PURPOSE: To advise of the proposed release of documents on January 18, 1991, concerning former Congresswoman and Ambassador to Italy, Mrs. Clare Boothe Luce, deceased, which may result in publicity.

RECOMMENDATION: None. For information.

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DETAILS: Ms. Deborah Davis, published author and journalist, submitted an FOIA request for records pertaining to Mrs. Clare Boothe Luce from FBI Headquarters, Alexandria, Honolulu, Los Angeles, New Haven and New York field offices, as well as the Washington Metropolitan field office, for use in a book she is writing about Mrs. Luce's influence in American politics.

- 1 - Mr. Greenleaf
- 1 - Mr. Jones
- 1 - Mr. Christensen
- 1 - Mr. O'Brien

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BAR:lms (9)

Memorandum from J. Kevin O'Brien to Mr. Christensen dated 1/9/91  
RE: FREEDOM OF INFORMATION ACT (FOIA)  
REQUEST OF MS. DEBORAH DAVIS  
FOR RECORDS PERTAINING TO MRS. CLARE BOOTHE LUCE

Processed for release to Ms. Davis are Special Inquiry and Background Investigations concerning Mrs. Luce's Presidential Appointments. These main files cover a time period from January 1953 through December 1985. They contain 3 full field investigations which were conducted in 1953, 1973 and 1981, and updates requested by the White House in 1969, 1975 and 1985.

Also processed for release to Ms. Davis were an extortion matter main file covering the time period of September through November 1968, wherein Mrs. Luce was a victim; and a miscellaneous matter file covering the time period of February 1943 through January 1983.

The 463 pages of material being released include general background and biographical information. This material also chronicles Mrs. Luce's activities as a Congresswoman during 1943-1947, an Ambassador to Italy during 1953-1957, a member of President Nixon's Foreign Intelligence Advisory Board, and a free lance author and writer for motion pictures and numerous magazines including Vogue, Vanity Fair and Time/Life.

Public source information, newspaper clippings, and documentation showing Mrs. Luce's attempts to meet with Mr. Hoover are also being released from the above described miscellaneous matter file.

Material being denied includes that which 1) is presently and properly classified; 2) relates solely to the internal rules and practices of the FBI; 3) is specifically exempted from disclosure by statute; 4) could constitute an unwarranted invasion of personal privacy; 5) could disclose the identity of a confidential source; or 6) would disclose techniques and procedures for law enforcement investigations.

Memorandum



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Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : Mr. Christensen

Date 2/6/91

From : J. Kevin O'Brien

Subject : FREEDOM OF INFORMATION/PRIVACY ACTS REQUEST  
FROM [REDACTED] FOR RECORDS  
PERTAINING TO HIMSELF

PURPOSE: To advise of the anticipated release of documents concerning [REDACTED] which may result in publicity.

RECOMMENDATION: None, for information only.

*Spi/AC/gte*  
*2/4/91*

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

DETAILS:

[REDACTED] submitted letters to our Denver Field Office and FBI Headquarters for all records concerning himself including any "see" references and electronic surveillance material. He specifically requested any records concerning an incident involving himself and [REDACTED]

- 1 - Mr. Greenleaf
- 1 - Mr. Jones
- 1 - Mr. Christensen
- 1 - Mr. O'Brien

1 - [REDACTED]  
1 - [REDACTED]  
1 - [REDACTED]  
1 - [REDACTED]

CN:lb (10)

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~~SECRET~~

Mr. O'Brien to Mr. Christensen Memo  
RE: FREEDOM OF INFORMATION/PRIVACY ACTS REQUEST  
FROM [REDACTED] FOR RECORDS  
PERTAINING TO HIMSELF

Documents being released in the SM-C file, show the methods the FBI proposed as well as those implemented in combating this relentless attack by [REDACTED]. For example, in addition to documents pertaining to the debates, other documents show the FBI initiated a project to review backgrounds of all [REDACTED] in order to identify individuals for assistance. Simultaneously, contacts were made with former and current special agents, sources, prominent citizens, friends in the news media [REDACTED] to enlist their aid by having them contact and/or write letters to [REDACTED] in support of the FBI. An internal memo reveals former Assistant Director William C. Sullivan labeled [REDACTED]

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Information is being withheld to protect the privacy of others, the confidentiality of sources, classified information and internal administrative comments and procedures.

[REDACTED] has stated he seeks this material for publication in a book.

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# Memorandum



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Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : Mr. Christensen

Date 2/21/91

From : J. Kevin O'Brien

Subject : FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) REQUEST  
OF [REDACTED]

PURPOSE: To advise of the release of FBI Headquarters (FBIHQ) and Dallas Field Office material concerning captioned matter on March 7, 1991.

RECOMMENDATION: None. For information only.

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DETAILS: By letter dated February 27, 1987, [REDACTED]

[REDACTED] submitted an FOIPA request for records concerning himself.

While there is no main file concerning [REDACTED] or any indication that he has ever been the subject of an investigation conducted by the FBI, there are numerous cross-references to him in files on other subjects. The anticipated release consists of cross-references from both FBIHQ and the Dallas Field Office and concerns the following investigations:

- 1 - Mr. Greenleaf
- 1 - Mr. Baker
- 1 - Mr. Davis
- 1 - Mr. Toohey
- 1 - Mr. Jones
- 1 - Mr. Christensen
- 1 - Mr. O'Brien

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CAL:jmr (11)

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CONTINUED-OVER

# Memorandum



Exec AD Adm. \_\_\_\_  
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Telephone Rm. \_\_\_\_  
Director's Sec'y \_\_\_\_

To : Mr. Christensen

Date March 4, 1991

From : J. Kevin O'Brien

Subject : FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)  
RELEASE OF INFORMATION PERTAINING TO [REDACTED]  
[REDACTED]

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b7C

PURPOSE: To advise of the anticipated release on March 18, 1991, of material from FBI files pertaining to [REDACTED] pursuant to his FOIPA request.

RECOMMENDATION: None. For information only.

DETAILS: By letter dated January 9, 1990, [REDACTED] requested copies of all full-field background investigations pertaining to himself.

The proposed release of 527 pages consists of the results of the various background investigations conducted by the Bureau to determine his suitability for Federal employment.

Excisions were made to protect classified information, the names and initials of Special Agents and Support Personnel, the identities of persons who furnished information on a

- 1 - Mr. Greenleaf
- 1 - Mr. Jones
- 1 - Mr. Christensen
- 1 - Mr. O'Brien

1 - [REDACTED]  
1 - [REDACTED]  
1 - [REDACTED]

EHG:dh (7)

*[Handwritten signature]*

Memorandum from J. Kevin O'Brien to G. Norman Christensen

Re: Freedom of Information-Privacy Acts (FOIPA)

Release of information pertaining to [REDACTED]  
[REDACTED]

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confidential basis and information pertaining to third parties,  
i.e., family members.

The proposed release has been reviewed by DOJ/Office of  
Information and Privacy attorney ANNE WORK.

Mr. Christensen

3/13/91

J. Kevin O'Brien

FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)  
REQUESTS FOR RECORDS PERTAINING TO

PURPOSE: To advise of proposed FOIPA releases on 3/27/91,  
regarding [REDACTED]

RECOMMENDATION: None. For information only.

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DETAILS: FBI Headquarters and the San Francisco Field Office have  
received FOIPA requests from [REDACTED]

[REDACTED] Michael J. Langston,  
attorney at law; Mike McCoy of the Santa Rosa Press Democrat and  
Christopher F. Rosche of Scripps League Newspapers. [REDACTED]  
request encompasses all records on himself. Messrs. Langston,  
McCoy and Rosche limited their requests to records concerning  
[REDACTED]

[REDACTED] These individuals submitted notarized  
authorizations from [REDACTED] with their requests.

- 1 - Mr. Greenleaf
- 1 - Mr. Jones
- 1 - Mr. Christensen
- 1 - Mr. O'Brien

- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - [REDACTED]

JDB:lms (9)

Memorandum from J. Kevin O'Brien to Mr. Christensen, dated 3/13/91  
RE: FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)  
REQUESTS FOR RECORDS PERTAINING TO

[REDACTED]

[REDACTED]

Documents being released to [REDACTED] and the other requesters contain the results of this investigation. Deletions were made to protect the personal privacy rights of other individuals of investigative interest to the FBI as well as to protect material of interest to the FHLBB.

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One additional file reporting the results of an 1985

[REDACTED]

# Memorandum



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Director's Sec'y \_\_\_\_\_

To : Mr. Christensen

Date March 20, 1991

From : J. Kevin O'Brien

Subject : FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)  
RELEASE OF INFORMATION PERTAINING TO JAMES B. RESTON  
OF THE NEW YORK TIMES

PURPOSE: To advise of the anticipated release on April 3, 1991, of material from FBI files pertaining to JAMES B. RESTON.

DETAILS: By letter dated March 24, 1989, JAMES B. RESTON, an employee of the New York Times, requested copies of all records pertaining to himself.

MR. RESTON was the subject of an internal security investigation which was conducted from 1953 to 1972. It was based on publications by RESTON which reflected contact with communist countries and/or officials. The proposed release of 78 pages consists primarily of background information on RESTON, his testimony before Congressional Committees, articles authored by RESTON, as well as public source material pertaining to RESTON, information concerning his travels to foreign countries, and information pertaining to a bombing threat. Deletions were made to protect information which is properly classified in the interest of national security, information relating solely to the internal personnel practices of the FBI, information pertaining to third parties, names of FBI employees, information which could identify and/or was furnished by confidential sources, and information pertaining to investigative techniques.

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RECOMMENDATION: None. For information only.

- 1 - Mr. Greenleaf
- 1 - Mr. Jones
- 1 - Mr. Christensen
- 1 - Mr. O'Brien

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RWT:dh (7)

5/2/91

INFORMAL NOTE - NOT FOR RETENTION

TO: DIRECTOR SESSIONS

RE: FREEDOM OF INFORMATION ACT REQUEST BY  
BARBARA ANN (HOFFA) CRANCER  
REGARDING JAMES R. HOFFA

Reference your routing slip of 4/29/91 requesting background information on a New York Times article dated 4/28/91 (attached) pertaining to a Freedom of Information Act (FOIA) request by Jimmy Hoffa's daughter, Barbara Crancer, for the FBIHQ file (9-HQ-60052) concerning his disappearance.

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After reading a Detroit Free Press newspaper article concerning an eye-witness account of Jimmy Hoffa entering a car on the date of his disappearance, Barbara Crancer filed a FOIA request dated 2/17/87 for that witness's statement. She later requested the entire Headquarter's file on Hoffa's disappearance, an investigation which is still pending. After consulting with the Criminal Division, the FOIPA Section denied her request on 6/1/87 pursuant to 5 U.S.C. § 552 (b)(7)(A), which exempts from disclosure records or information that could reasonably be expected to interfere with enforcement proceedings. Crancer's administrative appeal of this decision was denied by the Office of Information and Privacy, Department of Justice, in November, 1987. On 2/8/89, Crancer filed a complaint in the United States District Court for the Eastern District of Missouri contesting the FBI's assertion of Exemption (b)(7)(A).

Enclosure

- 2 - Mr. Baker  
(Attn: [redacted] Rm. 3042)
- 2 - Mr. Davis  
(Attn: [redacted] Rm. 7326)
- 1 - Mr. Christensen
- 1 - Mr. Stoops
- 1 - Mr. O'Brien
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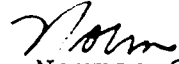
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In addition to several declarations by FOIPA Section attorneys, Assistant Director William M. Baker executed a declaration on 9/27/90, explaining why the Hoffa file is totally exempt from disclosure under Exemption (b)(7)(A). Despite those affidavits, in March, 1991, the Court ordered that the FBI prepare an in camera Vaughn index justifying, on a document-by-document basis, why none of the requested information can be released from the 68 volume file. On 4/11/91, the Court denied a three-part motion to set aside the 3/22/91 order, to certify for appeal the question of whether the court could order the production of a Vaughn index, and to stay the order pending appeal. The FBI, the Office of Information and Privacy, and the Civil Division of the Department of Justice have recommended interlocutory appellate review and a stay, but no final decision has been reached by the Solicitor General. Therefore, the FOIPA Section has not begun to prepare a Vaughn index.

A separate FOIA request for the Hoffa file from the Detroit Free Press is being litigated in the Eastern District of Michigan.

  
G. Norman Christensen

5/5/91



# The New York Times

DATE: 4/28/91

PAGE: 20

## Hoffa's Daughter Sues U.S. For Files on Disappearance

By ISABEL WILKERSON

Special to The New York Times

ST. LOUIS — Nearly 16 years after James R. Hoffa disappeared from a restaurant parking lot outside Detroit in one of the great unsolved mysteries of the century, his daughter has grown tired of theories and is looking for answers.

She thinks they may lie in the 69 volumes of documents and memorandums amassed by the Federal Bureau of Investigation since her father's presumed murder, and she has sued the Justice Department to have them opened.

The lawsuit seeks access to the files under the Freedom of Information Act. Mr. Hoffa's daughter, Barbara Ann Hoffa Crancer, who has gained prominence as an administrative law judge in St. Louis, is serving as co-counsel in a case that may test the F.B.I.'s right to secrecy and a daughter's right to know.

Judge Crancer, who shares her father's dark eyes and Roman profile, argues that the bureau has had long enough to solve the case. "You can sit forever clipping newspaper articles and waiting for deathbed confessions," she said.

### A Four-Year Effort

The Justice Department says that the investigation is continuing, and that making the files public would jeopardize the case and endanger informers.

"The files will lead to an ultimate conclusion, and at some point the ultimate conviction of someone," said Henry J. Fredericks, an assistant United States attorney in St. Louis.

Judge Crancer has been trying to gain access to the files since she read a newspaper article four years ago. It identified a Michigan woman who said she watched Mr. Hoffa being taken away from the restaurant on the afternoon of July 30, 1975.

She was growing weary of the bizarre theories about her father's death, those that had him buried in the end

zone of Giants Stadium in the New Jersey Meadowlands or ground up and dumped in a Florida swamp, or alive and well in Argentina.

The conventional hypothesis, espoused in numerous books and said to be held by Federal investigators, is that Mr. Hoffa was killed by associates of the Genovese crime family over his efforts to regain control of the International Brotherhood of Teamsters after his release from prison. His body is thought to have been ground up and buried in a Mafia-controlled dump in Jersey City under the Pulaski Skyway.

After exhausting administrative channels, Judge Crancer sued the Justice Department in early 1989. But the case has been stalled for months by the Government's refusal to comply with a court order to produce an index of the files, along with reasons the documents should be kept secret.

Government officials argue that even an index of the files would tip off suspects about the investigation and frighten away informers.

"The mere giving of a name, the mere giving of a place, a date, a time could be detrimental," Mr. Fredericks said. "A good criminologist could piece this together like some giant jigsaw puzzle without your telling him anything else."

Another problem is the sheer bulk of files. At last count, there were 69 volumes, each including about 240 pages of memorandums and confidential interviews for a total of about 16,000 pages. In court documents, the bureau says it would take an analyst 20 months to compile the index.

In late March, Judge Stephen Limbaugh of Federal District Court gave the Government 90 days to compile an index of the first 17 volumes and present it to a magistrate for examination. The Justice Department would not say whether the indexing had begun.

Experts on the Freedom of Information Act say that because of the nature of the case and the inherent secrecy of law-enforcement agencies the odds are against Judge Crancer's succeeding.

"In cases like these, the agency prefers to withhold as much as it can," said Gary M. Stern, legislative counsel with the American Civil Liberties Union in Washington. "And the courts tend to be fairly deferential and sympathetic if the agency makes a reasonable claim."

Does anyone  
have a clue to  
what happened in  
1975?

## No Exemptions for Kin

There is no exemption for immediate relatives. "The fact that she's his daughter doesn't figure into the calculus," said Theresa Amato, who is director of the Freedom of Information Clearinghouse and a lawyer for the Public Citizen Litigation Group, a not-for-profit group in Washington.

Judge Crancer questions how serious the investigation has been. Her lawyer, Richard Greenberg, said: "They have not said they have targets or leads or that anyone is even assigned to the case. The only proof that there is an ongoing investigation is that they file papers in the investigative file."

But the Justice Department says no one needs to be reminded that this is no ordinary case.

Mr. Hoffa rose from dock worker to the head of the teamsters, once the nation's largest union. Along the way, he made alliances with the Mafia, locked horns with Robert F. Kennedy and served nearly five years in Federal prison for jury tampering and fraud.

After his sentence was commuted by President Richard M. Nixon, Mr. Hoffa was released on the condition that he not seek the union presidency. He tried anyway, and incurred the wrath of organized-crime leaders who preferred his more pliant successor Frank Fitzsimmons.

"Hoffa was unpredictable," said Arthur Sloane, a professor of industrial relations at the University of Delaware, who is author of the biography, "Hoffa," to be published in June by M.I.T. Press. "He could say no to the mob as well as say yes."

But Judge Crancer, who is 53 years old, remembers a different Jimmy Hoffa, a "loving father, full of life."

Growing up in Detroit with her younger brother, James, she had what she calls "a normal, happy childhood" of Girl Scout meetings and going to picket lines with her father and learning to live with the frequent visits to the Hoffa house of reputed underworld figures. She remembers her father saying, "When you're in labor, you deal with the people you have to deal with."

Barbara Ann Hoffa was Phi Beta Kappa and a member of the literary club at Albion College in Michigan. She was a teacher before marrying and moving to St. Louis in the early 1960's. She entered law school at Washington University here at age 42.

A Republican, she is an administrative law judge, hearing worker compensation cases. Her brother is a Detroit lawyer fighting to win the right to run for the presidency of the union their father headed.

In her courtroom, the truck drivers and laborers seeking damages and back pay for their injuries often get a kick out of it when they learn who she is. On her desk she keeps a black-and-white picture of her father, beaming and proud, with her standing on the podium next to him at the 1961 teamsters' convention in Miami.

A lifetime of hearing jokes and innuendo has girded her for whatever the files hold. "It could be very painful," she said. But she hopes for "a sense of coming to an ending."

# Memorandum



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To : Mr. Christensen

Date 5/13/91

From : J. Kevin O'Brien

Subject : FREEDOM OF INFORMATION ACT RELEASE TO  
MRS. AGNES WILLIAMS; EVAN THOMAS, WASHINGTON  
BUREAU CHIEF, NEWSWEEK MAGAZINE; AND TED AGRES,  
ASSISTANT MANAGING EDITOR, WASHINGTON TIMES, REGARDING  
EDWARD BENNETT WILLIAMS, PROMINENT WASHINGTON, D. C.  
ATTORNEY

PURPOSE: To advise of the anticipated Freedom of Information Act (FOIA) release in May, 1991, of records concerning the prominent and nationally known attorney, EDWARD BENNETT WILLIAMS (deceased).

RECOMMENDATION: None. For information only.

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DETAILS: Captioned individuals made FOIA requests for all records regarding EDWARD BENNETT WILLIAMS, attorney, who died 8/12/89. It should be noted that AGNES WILLIAMS is the widow of EDWARD BENNETT WILLIAMS.

Our records disclosed five pertinent main files, which, including two Washington Metropolitan Field Office main files, contain a total 714 pages. These files are captioned "General File"; "Special Inquiry"; "Contempt of Court"; Information Concerning - Possible ITSP" and "Obstruction of Justice - Bribery."

- 1 - Mr. Greenleaf  
1 - Mr. Jones  
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1 - Mr. O'Brien

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Memorandum from J. Kevin O'Brien to Mr. Christensen  
RE: FREEDOM OF INFORMATION ACT RELEASE TO  
MRS. AGNES WILLIAMS; EVAN THOMAS, WASHINGTON  
BUREAU CHIEF, NEWSWEEK MAGAZINE; AND TED AGRES,  
ASSISTANT MANAGING EDITOR, WASHINGTON TIMES, REGARDING  
EDWARD BENNETT WILLIAMS, PROMINENT WASHINGTON, D. C.  
ATTORNEY

The General file, containing two volumes, dates from 1953 through October, 1985. It was opened at the request of DIRECTOR HOOVER and over the years accumulated documents relating to WILLIAMS' general activities, such as speeches made, articles written and media appearances. During the portion of the file wherein MR. HOOVER was Director, there are numerous unfavorable written comments by MR. HOOVER regarding WILLIAMS. References to WILLIAMS' representation of various organized crime figures and other controversial figures, such as JIMMY HOFFA, missing former Teamsters Union president, are set forth in the file.

The Special Inquiry files include a Headquarters file and two Washington Field files. These files, opened in 1975, regard background investigations on WILLIAMS when he was considered for various Federal appointments.

The Contempt of Court file contains 8 pages and concerns an alleged disclosure of confidential information during the 1967 investigation of ROBERT G. BAKER, in which WILLIAMS was the defense attorney.

One file pertains to a 1973 burglary of WILLIAMS' home in Potomac, Maryland.

Finally there is a 2-page file concerning a 1954 allegation of Obstruction of Justice and bribery against WILLIAMS. No action was taken by the Bureau.

Deletions were made to protect the privacy of third parties, confidentiality of sources, classified information, and investigative techniques. Of the 714 pages processed, 515 are being released. All requesters are receiving the same pages.

Mr. Christensen

5/14/91

J. Kevin O'Brien







FREEDOM OF INFORMATION ACT (FOIA) REQUESTS  
FOR INFORMATION PERTAINING TO THE  
LATE U. S. CONGRESSMAN CLAUDE D. PEPPER

PURPOSE: To advise of proposed FOIA releases of 582 pages  
regarding the late Congressman Pepper.

RECOMMENDATION: None. For information only.

DETAILS: FBI Headquarters has received FOIA requests from  
Tom Dubocq, Reporter for the Miami Herald; Keith Donner, Staff  
Writer for the Miami Review; David P. Roman, Assistant Metro  
Editor of The Florida Times-Union; James C. Clark, Assistant  
Executive Editor of The Orlando Sentinel and Lucy Morgan, Bureau  
Chief of the St. Petersburg Times. Ms. Morgan has also submitted  
a request to the Miami Field Office for their records pertaining  
to Congressman Pepper.

The documents located concerning Congressman Pepper  
indicate that he was the victim in five Extortion and two  
Congressional Assassination Statute investigations, the  
complainant in Impersonation and Election Laws investigations, and  
the subject of a Bribery investigation and a Fraud Against the

1 - Mr. Greenleaf  
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Memorandum from J. Kevin O'Brien to Mr. Christensen  
RE: FREEDOM OF INFORMATION ACT (FOIA) REQUESTS  
FOR INFORMATION PERTAINING TO THE  
LATE U. S. CONGRESSMAN CLAUDE D. PEPPER

Government investigation. In addition to these files, there is another Bribery investigation concerning two workers of Pepper's 1964 Congressional campaign. Congressman Pepper is also the subject of a general correspondence-type file and is mentioned in the Official and Confidential Files of former Director Hoover and former Assistant Director Nichols. A majority of this material is dated in the 1940s, during the time when Mr. Pepper was a U. S. Senator.

With the exception of the general correspondence file, the documents being released contain the results of these investigations. Deletions were made to protect the personal privacy rights of other individuals of investigative interest to the FBI, and to protect the identity of confidential sources and the information furnished by those sources.

The general correspondence file regarding Congressman Pepper requires additional review of potential national security information and is not available for release at this time. Upon completion of this review, all information subject to disclosure will be released. Absent any unforeseen circumstances, notification of this release will be made directly to the Press Office.

A letter dated 5/28/91, requesting fees for duplication of the 582 pages available for release will be forwarded to the requesters. The documents will be released at such time as the fees are received.

6/20/91

INFORMAL NOTE - NOT FOR RETENTION

TO: DIRECTOR SESSIONS

RE: FREEDOM OF INFORMATION ACT REQUEST BY  
BARBARA ANN (HOFFA) CRANCER  
REGARDING JAMES R. HOFFA

Reference is made to my informal note dated 5/2/91, a copy of which is attached.

Barbara Crancer, Jimmy Hoffa's daughter, has filed a complaint under the Freedom of Information Act in the Eastern District of Missouri contesting the FBI's denial of her request for the FBIHQ file (9-HQ-60052) concerning her father's disappearance. In March, 1991, the District Court ordered the FBI to prepare an in camera Vaughn index justifying, on a document-by-document basis, why none of the requested information can be released from the 68 volume file. On 4/11/91, the District Court denied a three-part motion by the Department of Justice (DOJ) to set aside the 3/22/91 order, to certify for appeal the question of whether the Court could order production of a Vaughn index, and to stay the order pending appeal. On 5/13/91, the DOJ filed an interlocutory appeal and a petition for a writ of mandamus, arguing that the District Court was ignoring Eighth Circuit precedent which holds that only a categorical explanation is necessary, that is, a description of the categories of documents being withheld and an explanation of the harm that would flow from disclosure of each category. The Eighth Circuit has not yet rendered a final decision, but on 6/18/91 it granted a stay of the District Court's order to produce a Vaughn index.

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G. Norman Christensen

Enclosure

2 - Mr. Baker  
(Attn: [redacted] Rm. 3042)  
2 - Mr. Davis  
(Attn: [redacted], Rm. 7326)

1 - [redacted]  
1 - [redacted]  
1 - [redacted]  
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# Memorandum



To : Mr. Christensen

Date 6/28/91

From : J. Kevin O'Brien

Subject : FREEDOM OF INFORMATION ACT (FOIA)  
REQUESTS OF WRITERS STEWART HARRIS,  
TED AGRES, AND JOSEPH PERSICO FOR  
RECORDS CONCERNING WILLIAM JOSEPH CASEY,  
FORMER CIA DIRECTOR

PURPOSE: To advise of the release of 223 pages of documents on July 12, 1991, concerning William Joseph Casey, former CIA Director, now deceased, which may result in publicity.

RECOMMENDATION: None. For information.

DETAILS: Separate FOIA requests for records pertaining to William Casey have been received from Stewart Harris, staff associate of nationally syndicated columnist Jack Anderson of the Washington Post, Ted Agres, Assistant Managing Editor of the Washington Times, and Joseph E. Persico, an author. Two FBI investigations of Mr. Casey concerning Ethics in Government and 35 cross references are proposed for release.

A 1981 FBI investigation concerned allegations that Casey received a \$300,000 cash bribe from a South Korean businessman when he (Casey) headed the U.S. Export-Import Bank (EXIMBANK) in 1975. The bribe was allegedly paid for Casey's efforts in securing funding through the Eximbank for the construction of two nuclear power plants in South Korea. The investigation determined that Eximbank did fund

- 1 - Mr. Greenleaf
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- 1 - Mr. O'Brien

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Memorandum from J. Kevin O'Brien to Mr. Christensen  
RE: FREEDOM OF INFORMATION ACT (FOIA)  
REQUESTS OF WRITERS STEWART HARRIS, TED AGRES,  
AND JOSEPH PERSICO FOR RECORDS CONCERNING WILLIAM JOSEPH  
CASEY, FORMER CIA DIRECTOR

the power plant construction, but failed to substantiate the allegation or indicate any wrongdoing on Casey's part. The exact nature of the allegation and the identity of the source of the allegation is being withheld. Interviews of Eximbank officials which indicated no irregularities in the processing or approval of the loan application are being released following consultation with Eximbank. An inquiry from Senator Barry Goldwater, Chairman of the Senate Select Committee on Intelligence (SSCI) is also being disclosed.

A 1982 FBI investigation concerned allegations that Casey, while engaged in the private practice of law in 1976, lobbied officials of the Treasury Department, the Internal Revenue Service, and the Department of State on behalf of the Government of Indonesia (GOI) without registering pursuant to the provisions of the Foreign Agents Registration Act. Casey's representation of the GOI occurred approximately six months after his departure from Eximbank, whose alleged multi-million dollar loans to Indonesia again raised a possible conflict of interest violation. In March 1982, the Internal Security Section of the Department of Justice (DOJ) found no evidence of wrongdoing by Casey. The nature of the allegations, derogatory news articles by Jack Anderson, information indicating that the SSCI sent a four page report to the DOJ alleging that Casey had violated the FARA, and an interview of the Special Minority Counsel to the SSCI are being released.

Information being disclosed from the 35 cross references consists of: (1) an inquiry by the SSCI regarding whether Casey was the subject of an alleged Hobbs Act violation; (2) Ethics in Government allegations for which DOJ found no evidence of criminality; (3) general correspondence between Casey and the FBI; (4) a threat against Casey as Director of CIA; (5) his attendance at a symposium on terrorism; and (6) newspaper articles regarding his appointment as President of the Eximbank, his appointment as Undersecretary of State for Economic Affairs, and his recommendations while Chairman of the Securities and Exchange Commission.

# Memorandum



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Director's Sec'y \_\_\_\_\_

To : Mr. Christensen

Date 7/3/91

From : J. K. O'Brien

Subject : FREEDOM OF INFORMATION ACT (FOIA) RELEASE  
TO JOURNALIST TRACY FREEDMAN REGARDING  
FORMER PRESIDENT RONALD WILSON REAGAN

PURPOSE: To advise of the anticipated FOIA release on 7/17/91, of documents concerning FORMER PRESIDENT REAGAN which may result in publicity.

RECOMMENDATION: None, for information.

DETAILS: Captioned journalist requested information on FORMER PRESIDENT RONALD REAGAN for the period January 1, 1960 through July 1, 1975, during which time MR. REAGAN was Governor of California.

The proposed release consists of 512 pages within the requested time period. Included in this material are two files containing background investigations of MR. REAGAN. One file is a Special Inquiry investigation regarding MR. REAGAN'S appointment to the Committee to Investigate the CIA; the other file is an Atomic Energy Act background investigation regarding

- 1 - Mr. Greenleaf
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MEMORANDUM FROM J. K. O'BRIEN TO MR. CHRISTENSEN  
Re: FREEDOM OF INFORMATION ACT (FOIA) RELEASE  
TO JOURNALIST TRACY FREEDMAN REGARDING  
FORMER PRESIDENT RONALD WILSON REAGAN

his position on the Board of Regents of the University of California. There was no derogatory information uncovered during these investigations regarding MR. REAGAN. However, several individuals interviewed declined to recommend him due to their opposing political views.

Another file in the proposed release consists of correspondence to and from MR. REAGAN, threats and demonstrations against him as a political figure, notifications of anticipated travel by MR. REAGAN, and indications that the FBI provided then Governor REAGAN with information regarding plans for demonstration on the Berkeley campus or at his press conferences. This file, as well as the two files described above, mentions that MR. REAGAN was a member or sponsor of subversive organizations prior to becoming Governor of California. MR. REAGAN, however, disassociated himself from those organizations which had possible communist infiltration and became a spokesman for anti-communist groups. This information was included in a previous release of information on MR. REAGAN which has been furnished to several requesters, including MS. FREEDMAN.

The remainder of the proposed release consists of four files from the San Francisco Office, six additional Headquarters files and seven cross-references. These files and references all contain investigations of threats and demonstrations against MR. REAGAN when he was Governor of California.

Deletions were made in the material proposed for release to protect internal administrative policy; the identity of, and information from, all confidential sources; the privacy of third parties, the identity of FBI employees, and an investigative technique.

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To : Mr. Christensen

Date 9/5/91

From : J. Kevin O'Brien

Subject : FREEDOM OF INFORMATION RELEASE TO RICHARD D. THOMPSON,  
KIRO EYEWITNESS NEWS, SEATTLE, WASHINGTON; AND  
MARK KIRCHMEIER, FREELANCE JOURNALIST, REGARDING  
SENATOR WARREN G. MAGNUSON

PURPOSE: To advise of the anticipated release of records concerning Warren G. Magnuson (deceased), formerly U. S. Senator from Washington State.

RECOMMENDATION: None. For information only.

DETAILS: Captioned individuals made FOIA requests for access to the FBI's records regarding Senator Warren G. Magnuson, who died May 20, 1989.

Our records disclosed four pertinent main files and four individual documents which are equivalent to a main file, containing a total of 375 pages. These files are captioned "Extortion"; "Impersonation"; "Bribery - Conflict of Interest"; and "General File".

The "Extortion" file pertains to a letter received by Senator Magnuson in 1971, which was considered to be of a threatening nature.

- 1 - Mr. Greenleaf
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MEMORANDUM FROM J. KEVIN O'BRIEN TO MR. CHRISTENSEN  
RE: FREEDOM OF INFORMATION RELEASE TO RICHARD D. THOMPSON,  
KIRO EYEWITNESS NEWS, SEATTLE, WASHINGTON; AND  
MARK KIRCHMEIER, FREELANCE JOURNALIST, REGARDING  
SENATOR WARREN G. MAGNUSON

The "Impersonation" file relates to an incident in 1953 wherein an individual sent a telegram using Senator Magnuson's name as the sender, in an attempt to delay a scheduled execution.

The "Bribery - Conflict of Interest" file is in regard to an allegation in 1966 that an employee of the Senator was in receipt of money from a third party. The Department of Justice advised there was no prosecutable violation of Federal statutes and the matter was closed.

The "General File" dates from 1940 through 1978. This file has been a repository for miscellaneous documents regarding Senator Magnuson, such as correspondence between him and the FBI, news articles and name check requests. The file contains allegations that in his early political days he was connected with gambling and racketeering in the Seattle area and was a sponsor of the Abraham Lincoln Brigade Rehabilitation Fund, Inc., a communist-front organization.

The four individual documents contain information regarding third parties and correspondence between Senator Magnuson and the FBI.

Deletions were made to protect the privacy of third parties, confidentiality of sources, and investigative techniques. Of the 375 pages processed, approximately 230 pages are being released to both requesters.

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Director's Office \_\_\_\_\_

To : Mr. Christensen

Date 9/13/91

From : J. Kevin O'Brien

Subject : FREEDOM OF INFORMATION RELEASE TO RICHARD D. THOMPSON,  
KIRO EYEWITNESS NEWS, SEATTLE, WASHINGTON; AND  
MARK KIRCHMEIER, FREELANCE JOURNALIST, REGARDING  
SENATOR HENRY M. JACKSON

PURPOSE: To advise of the anticipated release of records concerning Henry M. Jackson (deceased), formerly U. S. Senator from Washington State.

RECOMMENDATION: None. For information only.

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DETAILS: Captioned individuals made FOIA requests for access to the FBI's records regarding Senator Henry M. Jackson, who died in 1983.

Our records disclosed seventeen main files and four documents considered as main file equivalents, which contain a total of 1,112 pages. These files are captioned "Extortion"; "General File"; "Election Laws - Administrative Inquiry"; "Theft of Property"; and "Congressional Assassination Statute".

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MEMORANDUM FROM J. KEVIN O'BRIEN TO MR. CHRISTENSEN  
RE: FREEDOM OF INFORMATION RELEASE TO RICHARD D. THOMPSON,  
KIRO EYEWITNESS NEWS, SEATTLE, WASHINGTON; AND  
MARK KIRCHMEIER, FREELANCE JOURNALIST, REGARDING  
SENATOR HENRY M. JACKSON

There are eleven files captioned "Extortion", dated from 1970 through 1979, wherein Senator Jackson was the victim of various threats by third parties.

The "General File", consisting of two volumes, dates from 1943 into 1975. This file contains general information regarding Senator Jackson including contacts and correspondence between him and the FBI, news articles, travel itineraries and details of incidents which occurred at some of his public appearances.

The "Election Laws-Administrative Inquiry" file pertains to an investigation conducted in 1975, into an alleged attempt by an individual to undermine Senator Jackson's reputation.

The "Theft of Property" file concerns a theft of property from Senator Jackson's automobile in 1976.

There are three "Congressional Assassination Statute" files dated 1975 and 1976. These files relate to investigations into possible threats against Senator Jackson's life.

The four documents which are the equivalent of main files pertain to additional threats against Senator Jackson and constituent correspondence.

Deletions were made for classified material, to protect the privacy of third parties and the confidentiality of sources. Of the 1,112 pages processed, approximately 730 pages are being released to both requesters.

# Memorandum



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To : The Director

Date 11/15/91

From : G. Norman Christensen

Subject : FREEDOM OF INFORMATION ACT (FOIA) REQUESTS FOR  
INFORMATION ON CYRUS HASHEMI

PURPOSE: To advise of the forthcoming release of information on  
11/25/91, which may result in publicity.

RECOMMENDATION: None, for information.

DETAILS: The FBI has received several FOIA requests for  
information concerning Cyrus Hashemi, a deceased Iranian  
national. One request is from the ABC Television show NIGHTLINE  
and two are from newspaper reporters. Files pertaining to  
Hashemi were located at FBIHQ and the New York Field Office. At  
this time, the HQ portions of this material are ready for  
release. The material purposed for release has been reviewed by  
the Criminal Investigative Division and the Congressional Affairs  
Office. The New York request is in the very early stages of  
processing.

A significant amount of public interest may be  
generated by this release. Cyrus Hashemi has been identified in  
the press as the individual through whom William Casey allegedly  
made arrangements to have the American Embassy hostages held  
until after the 1980 Presidential election, in order to aid the  
candidacy of Ronald Reagan. In 8/91, House of Representatives  
Speaker Thomas Foley announced that Congress would investigate  
these allegations.

190-59582

1-Mr. Greenleaf

1-Mr. Jones (Attn: [redacted])

1-Mr. Collingwood (Attn: [redacted])

1-Mr. Baker (Attn: [redacted])

1-Mr. Toohey (Attn: [redacted])

GFW:mlb(9)

1-Mr. Christensen

1-Mr. O'Brien

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Memorandum from J. Kevin O'Brien to Mr. Christensen  
RE: FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)  
REQUEST OF FORMER PRESIDENT GERALD R. FORD

as a follow-up on President Ford's request. The FBI responded to these letters on October 8, 1991, advising Mr. Mackaman that the review of records had begun and, in the absence of any unforeseen difficulties, copies would be forwarded to the Ford Library within the next two months.

Documents prepared for release pertain to the October 1973 background investigation conducted on Gerald R. Ford at the request of the White House. Only the report as reviewed by members of the appropriate 1973 Congressional committee was processed for this request.

As the investigation was conducted prior to the Privacy Act of 1974, names and identifying information of most persons interviewed were deleted under the assumption of implied confidentiality. Deletions were also made to protect the unwarranted invasion of the personal privacy of other individuals and the identities of FBI and other government personnel.

Interviews of persons acquainted with Gerald Ford were generally favorable describing him as honest, hard working, capable and of high integrity. Of those interviewed that were not personally acquainted with him, most knew of nothing unfavorable concerning his character, reputation or family.

Information of a derogatory nature was minimal and ranged from statements against his party affiliation and concerns about his voting record on issues such as busing and labor laws to personal statements that he was dull, of limited intelligence and unqualified.

Nothing improper was developed concerning his financial affairs, including an allegation concerning his misuse of election funds. Other allegations of wrongdoing included his improper use of free air transportation, his involvement in the setting up of an import business following his official trip to China in 1972, and his acceptance of political payoffs for favors on behalf of private concerns. Our investigation failed to corroborate any alleged wrongdoings.

Memorandum from G. Norman Christensen to The Director  
RE: FREEDOM OF INFORMATION ACT (FOIA) REQUESTS FOR  
INFORMATION ON CYRUS HASHEMI

In 1980, Cyrus Hashemi was the subject of an investigation by the FBI, which included extensive electronic surveillance. The FBI's investigation led to indictments in 1984 of Cyrus Hashemi and several of his associates for illegally exporting arms to Iran. Two of these individuals entered guilty pleas. Cyrus Hashemi was not prosecuted in exchange for his assistance in another investigation concerning illegal arms, which was being conducted by the U.S. Customs Service. Hashemi died of heart failure in London in 1986.

There is nothing in the HQ file to prove or disprove the Casey/Hashemi connection. The file contains no information showing contact between Hashemi and anyone known to be associated with the Reagan election staff. However, information being released will show that numerous times during the early stages of the surveillance (which ran from 8/27/80 thru 2/12/81) different officials of the U.S. Government did contact Hashemi. These included employees of the State Department and members of the National Security Council (NSC). These contacts were made in an attempt to solicit Hashemi's assistance in the Embassy hostage crisis. State and NSC were contacted and advised of the Bureau's investigative interest in Hashemi. Both agencies requested and received, on a continuing basis, summaries of the information obtained through the electronic surveillance.

Additionally, information will be released which will show that in 1984, the investigation of one of Hashemi's associates, a former Assistant Attorney General, was dropped when it was discovered that the FBI had lost vital evidence. The lost material consisted of three original tapes from the electronic surveillance. A later FBI OPR inquiry into the missing tapes resulted in disciplinary action against an employee of the FBI. A limited amount of information from that inquiry is also being released. The released portions will show the Bureau's extensive efforts to locate the missing tapes and to determine responsibility for their loss.

The HQ files reviewed for these requests consist of a total of 2,704 pages. FOIPA Section is withholding 1,408 pages in their entirety and redacting considerable portions of the remaining material. The majority of the redactions are to protect the privacy of other individuals and classified information.

# Memorandum



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Director's Office \_\_\_\_\_

To : Mr. Christensen

Date 11/27/91

From : J. Kevin O'Brien

Subject : FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)  
REQUEST OF FORMER PRESIDENT GERALD R. FORD

Purpose: To advise of proposed FOIPA release of 1,815 pages to Frank H. Mackaman, Director, Gerald R. Ford Library at the direction of President Ford.

RECOMMENDATION: None, for information.

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Details: By letter to the Director dated August 13, 1991, President Ford requested that a copy of the FBI background report prepared in connection with his vice presidential nomination be made available to the Gerald R. Ford Presidential Library, a part of the National Archives and Records Administration (NARA). President Ford was advised by letter of September 3, 1991, that the FBI could not release the report to the NARA until it was 50 years old. We did, however, offer to process his request under the provisions of the FOIPA. By letter dated September 9, 1991, President Ford responded in favor of this handling. Letters dated September 9 and 25, 1991, were received from Mr. Mackaman

- 1 - Mr. Greenleaf
- 1 - Mr. Hartingh
- 1 - Mr. Jones
- 1 - Mr. Christensen
- 1 - Mr. O'Brien

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To : Mr. Christensen

Date 1/17/92

From : J. Kevin O'Brien

Subject : FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)  
REQUEST OF [REDACTED]  
ON BEHALF OF [REDACTED]

PURPOSE: To advise of a proposed release of records concerning [REDACTED] following receipt of requested duplication fees.

RECOMMENDATION: None. For information.

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## DETAILS:

[REDACTED]  
[REDACTED] is acting on behalf of [REDACTED] in his FOIPA request, dated 9-25-90, for any and all documents concerning himself. [REDACTED]  
[REDACTED]

- 1 - Mr. Greenleaf
- 1 - Mr. Hartingh
- 1 - Mr. Collingwood
- 1 - Mr. Christensen
- 1 - Mr. O'Brien

① - [REDACTED]

1 - [REDACTED]

1 - [REDACTED]

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Memorandum from J. Kevin O'Brien to Mr. Christensen  
RE: FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)  
REQUEST OF [REDACTED]  
ON BEHALF OF [REDACTED]

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Seven main files concerning [REDACTED] were located.

[REDACTED]

[REDACTED]

Additional records consisting of seven pages were also located which contain correspondence in 1989 from [REDACTED] regarding complaints from his constituents about a possible Voter Election Fraud matter; and two communications in 1988 concerning a Government memorandum, allegedly issued by the Senate Judiciary Committee which was forwarded by [REDACTED] and referred to the FBI for investigation.

A total of 238 pages were reviewed and 185 pages are being released. Deletions were primarily made to protect the identity of sources and the information they provided. Some additional information was also deleted to protect certain investigative techniques.



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To : Mr. Christensen

Date 3/3/92

From : J. Kevin O'Brien

Subject : FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)  
 REQUEST OF DAVID F. HALLBERLIN ON BEHALF OF  
 MARTIN HABIB FOR INVESTIGATIVE RECORDS PERTAINING  
 TO THE DEATH OF GREGORY HABIB AND THE MAIMING OF  
 MARTIN HABIB ON MAY 20, 1989

PURPOSE: To advise of proposed FOIPA release of 109 pages on March 17, 1992.

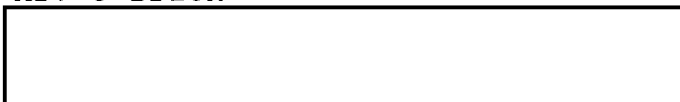
RECOMMENDATION: None. For information only.

DETAILS: On May 20, 1989, a confrontation occurred between the Habibs, citizens of Ghana, and officers of the Prince Georges County Police Department which resulted in the death of Gregory Habib and injury to Martin Habib. The main officer involved in this confrontation, Corporal Steve Kerpelman, was indicted by the Maryland State Grand Jury. However, the State Prosecutor decided to enter a nolle prosequi to the charges against Kerpelman. The Department of Justice, Civil Rights Division, concluded that there was insufficient evidence to support a prosecution under criminal Civil Rights statutes. This was a highly publicized incident during which requester, David Hallberlin, represented the Habib family.

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- 1 - Mr. Greenleaf
- 1 - Mr. Jones
- 1 - Mr. Hartingh
- 1 - Mr. Christensen
- 1 - Mr. O'Brien

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(CONTINUED - OVER)

Memorandum from J. Kevin O'Brien to Mr. Christensen  
RE: FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)  
REQUEST OF DAVID F. HALLBERLIN ON BEHALF OF  
MARTIN HABIB FOR INVESTIGATIVE RECORDS PERTAINING  
TO THE DEATH OF GREGORY HABIB AND THE MAIMING OF  
MARTIN HABIB ON MAY 20, 1989

We intend to release Kerpelman's name as one of the subjects of our investigation and the indictment regarding this incident. However, the majority of information regarding Mr. Kerpelman is being withheld pursuant to personal privacy rights and to protect the identity of confidential sources and the information furnished by those sources.

# Memorandum



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Telephone Rm. \_\_\_\_\_  
Director's Office \_\_\_\_\_

To : Mr. Christensen

Date 3/17/92

From : J. Kevin O'Brien

Subject : FREEDOM OF INFORMATION ACT (FOIA) RELEASE OF DOCUMENTS  
PERTAINING TO THE AMERICAN BAR ASSOCIATION (ABA)  
TO ALEXANDER CHARNS, ESQ.

PURPOSE: To advise of the anticipated interim release of FBI Headquarters (FBIHQ) material regarding the ABA on 3/27/92.

RECOMMENDATION: None. For information only.

DETAILS: By letter dated July 6, 1989, Mr. Charns submitted an FOIA request to FBIHQ for material in our files pertaining to the ABA's Standing Committee on Federal Judiciary (ABASCFJ). A search of the indices at FBIHQ located no records responsive to the ABASCFJ. However, we did locate main files pertaining to the ABA, the ABA Committee for the Investigation of Criminal Justice, and the ABA Delaware Chapter. Pursuant to our telephonic contact with the requester on March 28, 1990, and his letter to us dated February 20, 1991, he amended his request to include all records on the ABA except public source material.

Enclosures (2)

- 1 - Mr. Greenleaf
- 1 - Mr. Jones
- 1 - Mr. Christensen
- 1 - Mr. O'Brien
- 1 - Mr. Moschella

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*[Handwritten signature]*

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MEMORANDUM FROM J. KEVIN O'BRIEN TO MR. CHRISTENSEN  
RE: FREEDOM OF INFORMATION ACT (FOIA) RELEASE OF DOCUMENTS  
PERTAINING TO THE AMERICAN BAR ASSOCIATION (ABA)  
TO ALEXANDER CHARNS, ESQ.

Alexander Charns is a North Carolina attorney affiliated with the American Civil Liberties Union and has made approximately 300 FOIA requests to the FBI in recent years. Most of his requests concern the U. S. Supreme Court, individual Justices who are deceased, or other persons affiliated with the Justices or the Court. He has requested files for all the deceased Justices since the 1920's. We are presently involved in two protracted litigations with Charns and he has published two news articles (copies enclosed). Charns has indicated that he is gathering this material in order to publish a book regarding the FBI's relationship with and attitudes towards members of the Supreme Court. We do not know the reason for his interest in the ABA.

The anticipated release of FBIHQ files on the ABA discloses a very close association with the FBI. The files consist mainly of correspondence between ABA officials and high level FBI officials, including former Director J. Edgar Hoover. The files also disclose attempts by the FBI to influence personnel decisions by the ABA.

We currently have a cordial relationship with the ABA. FBI employees attend seminars and meetings, become members of committees, and report the results of ABA gatherings to Director Sessions. This relationship with the ABA could be construed by Charns as the FBI having too much influence over ABA activities. Adverse media attention, concerning the FBI's influence, may cause embarrassment for the ABA.

# F.B.I. KEPT A FILE ON SUPREME COURT

## Some Conversations Involving Justices Were Monitored, Documents Disclose

Special to The New York Times

DURHAM, N.C., Aug. 20 — The Federal Bureau of Investigation kept a confidential file on the United States Supreme Court from 1932 until at least 1985, according to recently obtained F.B.I. documents.

The 2,076-page file, much of it compiled during the tenure of Director J. Edgar Hoover, contains everything from suspicions about possible Communist influences on the Court in the 1950's to the use of Court employees as F.B.I. sources. The file was obtained by a Durham lawyer and freelance journalist under the Freedom of Information Act.

Other F.B.I. documents, obtained by earlier freedom of information requests, show that the F.B.I. wiretapped or monitored conversations involving four men who served on the Court: Earl Warren, William O. Douglas, Abe Fortas and Potter Stewart.

It is not clear from the documents whether all the conversations occurred while the four were on the Court. Nor is it clear, in most instances, whether the F.B.I. listened to actual conversations of the four Justices, or conversations involving them.

### Stewart's Voice Is Heard

Justice Stewart, who served on the Court from 1959 to 1981, was heard in two monitored conversations. He was not the target of the wiretap, the bureau documents show. The dates of the conversations and the target of the investigations that occasioned the wiretaps were not revealed.

Ramsey Clark, who was Attorney General from 1967 to 1969 and as such officially in charge of the F.B.I., said he had not been aware of such a file on the Supreme Court.

Told of the file, whose existence was first reported last week in The Durham Morning Herald, Mr. Clark described the disclosure as worrisome "considering the history of the F.B.I. and its ideology." Mr. Clark said he did not recall ever being asked to authorize electronic surveillance of a Justice or being told of a wiretap involving a Justice.

Epstein, who for the F.B.I. repeatedly declined to comment.

Kenneth O'Reilly, professor of history at the University of Alaska at Anchorage and author of "Hoover and the Un-Americans," said that wiretapping was so pervasive from the 1940's to the 1960's that "virtually everyone was overheard" who was important in Washington politics.

The documents, which include newspaper articles, clippings from The Congressional Record and internal F.B.I. memorandums, show the F.B.I.'s relations with, and changing attitude toward, the High Court from 1932 to 1985.

The earlier material includes references to personal favors, such as help with travel arrangements, that the bureau furnished for the Justices and their families. Much of the material after Mr. Hoover's death in 1972 includes references to security checks for prospective Court employees that the F.B.I. furnished at the Court's request.

In the late 1950's, the F.B.I. became increasingly concerned about what it believed were pro-Communist decisions by the Court. F.B.I. records previously released show that Justice Douglas's loyalty was questioned by Mr. Hoover and his top aides in that era because of his views involving the Constitutional rights of Communists.

### Rosenberg Case Is Mentioned

Also, according to the file, select Court employees served as F.B.I. sources of information during the Rosenberg atomic spy case in the early 1950's.

The chief of the Supreme Court police, Capt. Philip H. Crook, was described in a 1953 memorandum as having "furnished immediately all information heard by his men stationed throughout the Supreme Court building. He kept special agents advised of the arrival and departure of persons having important roles in this case."

An F.B.I. memorandum states that Harold B. Willey, then Clerk of the Supreme Court, made suggestions to F.B.I. agents as to the best places to be in order to "know at once what action individual judges, or the court as a whole, was taking. They also advised as soon as legally possible any action contemplated by the defense lawyers."

A few days after the execution of Julius and Ethel Rosenberg in 1953, an F.B.I. memo recommended that Mr. Willey, T. Perry Lippitt, the marshal of the Supreme Court, and Captain Crook be sent "a letter of appreciation by the director for their wholehearted cooperation in this case."

### Warren Not a Target

The bureau located seven classified references in its electronic indices to Earl Warren, who was Chief Justice from 1954 to 1969. The electronic surveillance indices are a collection of the names of people targeted by or overheard on F.B.I. wiretaps and monitors. Mr. Warren was not the target of the surveillance, the F.B.I. said.

There are two classified "references" from 1965 and 1967 to Mr. Fortas, who was an Associate Justice from 1965 to 1969, when he resigned amid controversy over his personal finances.

It has been reported previously that Justice Douglas, who served from 1939 to 1975, believed in 1969 and 1970 that listening devices had been planted in his chambers. He sometimes conducted conversations in the hall way.

In 1969, Mr. Hoover discussed with President Richard M. Nixon what he

saw as the need for a more conservative Court. Mr. Hoover told the President that he would have the opportunity to appoint four justices. One vacancy, Mr. Hoover said, would be created by the departure of Justice Douglas. "Douglas, of course, is crazy and is not in too good health," a note in the F.B.I. file says.

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The Washington Times \_\_\_\_\_  
Daily News (New York) \_\_\_\_\_  
The New York Times P.29  
The New York Journal \_\_\_\_\_  
The Oregon Tribune \_\_\_\_\_  
The Los Angeles Times \_\_\_\_\_  
The Christian Science Monitor \_\_\_\_\_  
USA Today \_\_\_\_\_

Date 8-21-88

# How the FBI Spied on the High Court

*Thirty Years of Snooping and Over 2,000 Pages of Private Files on the Justices*

By Alexander Charns

**I**F WILLIAM O. Douglas had been appointed chief justice in 1946, what would the Supreme Court be like today? Since Douglas did not retire until 1975, Earl Warren would not have gotten the job in 1953 nor Warren Burger in 1969. The appointment of Douglas's successor in 1975 would have gone to President Gerald Ford—and the chief justice of the United States today might well be John Paul Stevens.

Why speculate about what might have been? Because once-secret government records disclose that warrantless FBI wiretaps that captured some of Douglas's conversations may have helped convince President Harry Truman to abandon his consideration of Douglas as chief justice and nominate his

*Alexander Charns is an attorney in Durham, N.C.*

friend Fred Vinson instead—thereby changing history.

Nor was Douglas the only Supreme Court justice inadvertently recorded on FBI wiretaps or bugs. From 1945 to 1975, at least 12 justices were overheard on at least 106 occasions—including Chief Justices Warren and Vinson and Associate Justices Douglas, Felix Frankfurter, Hugo Black, Stanley Reed, Robert Jackson, Frank Murphy, John Harlan, Potter Stewart, Harold Burton and Abe Fortas. Warren was overheard six times between 1961 and 1965, including one conversation on March 9, 1964, about a month after the Warren Commission started hearing testimony about the assassination of President Kennedy. Except for the transcripts involving Douglas, almost all wiretapped conversations remain secret—as do even the dates of the more recent ones.

The FBI's interest in the Supreme Court was especially vigorous under J. Edgar Hoover, who died in 1972. Evidence is con-

tained in a file of more than 2,000 pages entitled "Supreme Court." The bureau continued to maintain this file as recently as 1985, but there's no evidence that in recent years it contained much more than relatively mundane items—newspaper clippings and Congressional Record excerpts—that demonstrate the FBI's interest in pending cases, in training the court police and in other legitimate matters.

But some documents from the Hoover era are truly startling. They show, for example, that his FBI had three sources among high-level court employees during the Rosenberg atomic spy case in 1953, that it closely watched the political beliefs of justices and a "left-wing ring" of law clerks during the 1950s and that it performed favors for selected justices. There is also evidence that Hoover—in reaction to Warren Court decisions in 1956 and 1957—worked to place conservatives on the court. On a May 1958 Hoover wish list

See WIRETAP, C4, Col. 1



# The FBI and the Court

WIRETAP, From C1

were Potter Stewart, who that October became President Eisenhower's next Supreme Court appointment, and Warren Burger, a federal appeals court judge who was Hoover's first choice and finally was named chief justice in 1969 by Richard Nixon.

The bulk of the Supreme Court file has been released to me in a Freedom of Information action, but other documents have been withheld or are classified. The file may be active to this day, but gaining access to it will require another FOI action. In addition, federal privacy laws generally protect records of living individuals against disclosure.

There's no evidence that the FBI ever directly tapped a justice. The justices were overheard during their conversations with other people, who were tapped. Still, there are some troubling questions. Why was the FBI keeping a political file on the court during the Hoover years? What business does it have recording conversations by or about justices and keeping the transcripts available?

What answers we have come largely from government records released through FOI actions in recent years to me and a handful of historians and reporters. As a law student in 1982, I became interested in David Garrow's research about FBI surveillance of Dr. Martin Luther King Jr. and decided to investigate whether the bureau had kept track of two other presumed Hoover enemies—Warren and Douglas. My FOI request produced hundreds of documents about them, but when I asked for the FBI file on the Supreme Court itself in 1984, I was told none existed. I later learned that FBI personnel had in fact located such documents in 1984; in the winter of 1988, I filed suit and in July 1988 the FBI released them to me. All told, I have received some 20,000 pages of records about the Supreme Court and the federal judiciary in response to six years of FOI requests and two FOI lawsuits.

But as disturbing as their disclosures are, they do not explain the who-what-when-where-why of the still-secret wiretaps, and the Justice Department and the FBI decline to elaborate. Some electronic surveillance records concerning Warren, Douglas, Fortas, Murphy, Jackson, Harlan and Burton, they say, "must be kept secret in the interest of national defense or foreign policy." In other instances, the government asserts, Jackson, Murphy, Harlan, Fortas and Burton were merely mentioned by others during conversations of wiretap targets, but it refuses to say why these mentions were kept on file or whether they concerned official court business. Two conversations in which Potter Stewart was a party were wiretapped, but the government contends that their release would violate the privacy of the justices. It has kept the same records deleted. My effort to get the transcripts and additional records is continuing in court. In the meantime I can report only what I have learned so far.

The most detailed eavesdropping account available concerns those conversations of William O. Douglas overheard in the spring of 1946. The target was not Douglas but Thomas G. Corcoran, a member of President Franklin D. Roosevelt's brain trust who continued to exert wide-ranging political influence after Truman became president. Truman requested the taps on Corcoran, and Hoover obliged without getting the required attorney general's approval. Hoover kept the politically explosive summaries in his office but regularly sent copies to the White House, sometimes within a week, and occasionally excised conversations he didn't want the president to know about.

According to Athan Theoharis, professor of history at Marquette University and co-author with John Cox of "The Boss: J. Edgar Hoover and the Great American Inquisition," the Truman White House perceived Corcoran to be so powerful that he was said to be acting as de facto attorney general. The true head of the Justice Department, Attorney General Tom Clark, did not authorize the taps until five months after they were installed by the FBI and after Clark's own conversations with Corcoran had been recorded. Truman told Clark the taps were needed to ensure that Corcoran was not breaking the law or interfering with "the proper administration of government." Theoharis told me he believes that the White House was simply gathering political intelligence.

If so, it was a wish fulfilled. Among the luminaries picked up in the 1946 taps were Sens. Robert La Follette and Claude Pepper, Speaker Sam Rayburn, former New York mayor Fiorello La Guardia and Washington attorneys David Bazelon, Joseph Rauh Jr. and Paul Porter.

Douglas was a party in more than 50 Corcoran conversations monitored by the FBI between 1945 and 1948 and in at least nine other conversations between 1960 and 1975. In one 1945 conversation, Corcoran alluded to Douglas's presidential ambitions and said: "[I]f there is a Chief Justiceship, [Truman] ought to make Douglas the Chief in order to make Douglas a captive for political purposes.... [H]e would keep him out of the political arena."

On April 22, 1946, the day Chief Justice Harlan Stone died, an FBI summary records that at 7:55 p.m. Douglas phoned Corcoran to tell him about Stone's death.

TC: Oh Lord, does the world know that?

WD: You're the first one.... I just got a flash from his house. His secretary just called me.... Cerebral hemorrhage. He passed out on the bench at 2 o'clock and we carried him out....

TC: Well, the lightning is striking, isn't it?

WD: Another great risk has taken place.

TC: Can I see you in the morning?

WD: Yes, I'll be there.

Corcoran's wiretaps were part of a program of conversations about the chief justice vacancy, giving Truman and Hoover unprecedented access to the behind-the-scenes discussions among members of the court and influential

New Dealers. Initially, the battle for the post was between Justices Jackson, Douglas and Black. But virulent feuding between Jackson and Black became public and Truman clearly could not elevate either without damage to the court. According to Corcoran, Black then began lobbying Douglas, with support from Corcoran and Justice Reed—though Corcoran told Douglas that he could not publicly support Douglas because that would be the "kiss death." Frankfurter, meanwhile, was exerting his political muscle on behalf of Jackson.

During the month and a half between Chief Justice Stone's death and Truman's nomination of Vinson to succeed him, Douglas was a party in 10 FBI-wiretapped conversations and was discussed in another 1. In one call to Douglas at his Supreme Court chambers, Corcoran tapped the phone receiver with his pencil and said: "I'm doing my own tapping now." Douglas and Corcoran both laughed. Later, Corcoran commented to a number of his callers that he was "awfully afraid of this wire," referring to his phone.

Wiretap summaries on May 4, 1946, reported that newspaper columnist Drew Pearson called Corcoran and told him that Douglas had been in the lead to become chief justice but that Frankfurter had started lobbying against him. Corcoran said Truman had been decided on Jackson until the left-wing of the court objected. The next chief justice, he said, would be someone outside the court, possibly Secretary of the Treasury Fred Vinson or Secretary of State James Byrnes.

"Is it lost for Bill?" Pearson asked. Apparently it was. On June 6, 1946, Truman appointed Fred Vinson chief justice of the United States.

The wiretap summaries, among other things, may have turned Truman against Douglas. Later, Truman referred to Douglas as a "professional liberal" and wrote in his memoirs that "[Douglas] belongs to that crowd of Tommy Corcoran, Harold Ickes, Claude Pepper—crackpots whose word is worth less than Jimmy Roosevelt's." It may be no coincidence that all of these men were overheard in the Corcoran wiretaps.

Hoover continued to have important intelligence, apparently from FBI electronic eavesdropping, about court-related politics. In 1948 Hoover learned that someone high in the Democratic Party had mentioned Hoover as Douglas's running-mate if Douglas decided to challenge Truman for the presidential nomination and that Abe Fortas and other Douglas advisers were cool or openly opposed to the idea because such a ticket would smack of a police state. The memo to Hoover was marked "Do Not File," meaning that it was not to be placed in regular FBI files. For obvious reasons, this information was not passed on to the Truman White House.

The idea of a Douglas-Hoover ticket sounds bizarre today, but the two men remained on good personal terms from the 1930s to the late 1940s. From the FBI questioned Douglas's loyalty and kept a close eye on his contacts in the 1950s and the civil-rights, counter-culture and Vietnam years.

(Earl Warren, too, had a fascinating po-

political alliance with Hoover prior to his nominations as chief justice—one that included a secret FBI program titled "Cooperation With Governor Earl Warren." But Warren, like Douglas, had a falling out with Hoover after he became chief justice.)

Douglas suspected for years that he was being tapped. According to Dagmar Hamilton, who in 1969 was editing a volume of Douglas' autobiography, the justice told her his chambers were bugged and insisted that they walk outside the court building before discussing his book. During the height of the 1973 Senate Watergate hearings, he proclaimed in one dissenting opinion that he was "morally certain that the Conference Room of the Supreme Court has been bugged."

While visiting on the West Coast in 1973, Douglas temporarily reinstated a lower-court ruling that the bombing in Cambodia was unconstitutional and dictated his ruling to employees at the Supreme Court from a pay phone. Douglas believed that his dictation was overheard, possibly by an FBI agent posing as a telephone operator, and hired former justice Fortas to investigate. The FBI assured Fortas that the pay phone had not been tapped and that the long-distance operator who handled the call worked for the phone company. It did not check phones at the Supreme Court building.

Four of Hoover's nominal bosses in the 1950s, '60s and '70s denied knowledge of any such bugging, and it may never have happened. Former attorneys general William Rogers (1957-1961), Nicholas Katzenbach (1965-66), Ramsey Clark (1967-69) and Richard Kleindienst (1972-73) told me they neither authorized nor were told of any electronic surveillances of the justices. Clark, whose father as Truman's attorney general finally authorized the tap on Corcoran, speculated that the surveillances might have been directed at foreign embassies. Katzenbach said flatly that the FBI had no business taking notes about conversations involving Supreme Court justices.

Little of this history has emerged until recently. In 1976, the Senate Select Committee on Intelligence did report that Frankfurter was a party on a few occasions in a wiretap installed in 1945 and that in 1970's "currently sitting" justice was a party in one of "17" wiretaps directed at government officials and reporters. The report also said that an unidentified former aide to FDR was tapped from 1945 to 1948. The summaries of the taps we now know targeted Corcoran were made public by the Truman Presidential Library in 1982, but their connection with Justice Douglas was not generally recognized until this year.

Aside from the justices' overheard words, the FBI had other sources of information about the court. According to FBI records, the clerk of court, its marshal and its police chief served as FBI sources of information during the Julius and Ethel Rosenberg atomic espionage case pending before the court in 1953. Police Capt. Philip H. Crook was described as having "furnished immediately all information heard by him or obtained throughout the Supreme Court building by the Special Agents in the field of the arrival and departure of persons having important roles in this case." A few days after the execution of the Rosenbergs, an FBI

memo recommended that Hoover send Crook, court clerk Harold B. Willey and court marshal T. Perry Lippitt a "letter of appreciation" for their wholehearted cooperation.

In May 1957, the FBI received an allegation it took seriously about a "ring of left-wing law clerks." The FBI checked its files for subversive references on law clerks of both the Supreme Court and the U.S. Court of Appeals for the District of Columbia. U.S. District Court Federal Judge John H. Druffel of Cincinnati passed along information on at least one law clerk. Later that year, a man said by the FBI to be psychotic alleged that the father of one of the Supreme Court law clerks was a communist. Though the FBI memo said the accusations should be disregarded, the Washington field office was ordered to "discreetly ascertain identities of newly appointed law clerks" to one of the justices—possibly William Brennan.

The FBI not only kept track of Douglas and his political statements and nonjudicial writings, but it looked out for its judicial friends as well. In 1955 the FBI's Boston office received a complaint from U.S. District Court Judge William T. McCarthy of Boston about the "insidious influence that has been exercised by Justice Felix Frankfurter in our government for many years." Hoover was informed that "Judge McCarthy, who has been a vigorous and outspoken opponent of Frankfurter and Communism, has been a long time friend of the Bureau." Other documents contain similar references to Douglas, Reed, Warren and Fortas as subversives.

Under Hoover, agents also assisted vacationing justices, made hotel reservations, offered chauffeur services, served as a private-detective agency, took family pictures, arranged special FBI tours and provided other perks to select justices and their families. In 1958, when Justice Burton returned from a European vacation, an FBI driver was made available. During the drive, Burton talked in very general terms about the pending Little Rock desegregation case. The agent reported this discussion to his superiors.

More recently—in 1985—a memo described FBI assistance in expediting delivery of Oriental rugs that Chief Justice Burger ordered from London for use at the court.

The story of the courts and the FBI isn't over. My original lawsuit is still pending in U.S. District Court in Greensboro, N.C., and seeks all other FBI records about the Supreme Court as a body and the wiretap records of the two conversation to which Potter Stewart was a party. I filed a second lawsuit this year asking for, among other things, any electronic surveillance records about 34 former justices and a 5,600-page subject file called "Federal Judges" that extends from the 1930s to the present day.

Research for this article was supported by the Durham Institute for Southern Studies, the J. R. Dick McArthur Foundation, The Fund for Investigative Journalism and the Dick Calkins Fund. Assistance was also provided by attorney Paul M. Green. Some of this material originally appeared in the Durham Morning Herald.



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Director's Office \_\_\_\_\_

To : Mr. Christensen

Date 5/13/92

From : J. Kevin O'Brien

Subject : FREEDOM OF INFORMATION ACT (FOIA)  
REQUEST OF MARTIN ANDERSEN FOR  
RECORDS ON JUAN DOMINGO PERON, DECEASED

PURPOSE: To advise of proposed FOIA release of 155 pages on 5/22/92, to Martin Andersen, journalist employed by Newsweek Magazine and author of a book on Argentina to be published by Addison-Wesley Publishing Company.

RECOMMENDATION: None. For information.

DETAILS: By letter dated April 2, 1987, Mr. Andersen requested copies of all biographical and other data held by the FBI on Juan Domingo Peron, former President of Argentina, five guerilla and/or terrorist organizations and 21 individuals. All requests have been handled except for the release of material on Juan Peron.

190-HQ-55140

1 - Mr. Greenleaf  
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1 - Mr. Collingwood  
1 - Mr. Christensen  
1 - Mr. O'Brien

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JHM:jsb (9)

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Memorandum from J. Kevin O'Brien to Mr. Christensen  
RE: FREEDOM OF INFORMATION ACT (FOIA)  
REQUEST OF MARTIN ANDERSEN FOR  
RECORDS ON JUAN DOMINGO PERON, DECEASED

Pursuant to Mr. Andersen's request, a search revealed one Headquarters and ten Legat Buenos Aires main files ranging from December, 1943 to August, 1974. These files briefly address Argentine collaboration with German agents in espionage activities and Juan Peron's political aspirations, his exile, events leading up to his return to power and eventual demise. The majority of material originated with other government agencies and has been referred to them for direct response to Mr. Andersen.

The documents being released are a compilation of information relevant to the military and political career of Peron. Deletions were made to protect the personal privacy rights of other individuals mentioned, to protect the identity of confidential sources and the information furnished by those sources. Redactions were also made to protect classified national security information.

Due to the nature of the files, the amount of information being withheld and Peron's notoriety, Mr. Andersen may publicly take issue with the existence, contents and/or processing of the records.

# Memorandum



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To : Mr. Christensen

Date 5/14/92

From : J. K. O'Brien

Subject : FREEDOM OF INFORMATION ACT (FOIA) RELEASE  
TO JOURNALIST TRACY FREEDMAN REGARDING  
FORMER PRESIDENT RONALD WILSON REAGAN

PURPOSE: To advise of the anticipated FOIA release on 5/28/92, of documents concerning FORMER PRESIDENT REAGAN which may result in publicity.

RECOMMENDATION: None, for information.

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DETAILS: Captioned journalist requested information on FORMER PRESIDENT RONALD REAGAN for the period January 1, 1960 through July 1, 1975, during which time MR. REAGAN was Governor of California. MS. FREEDMAN has previously received documents from FBI Headquarters (FBIHQ), the San Francisco Field Office and the San Diego Field Office pertaining to MR. REAGAN.

The proposed release contains material from the Los Angeles Field Office (LAO), cross-references from FBIHQ and search slips used to process the request. The release consists of 223 pages within the requested time period.

- 1 - Mr. Greenleaf
- 1 - Mr. Jones
- 1 - Mr. Christensen
- 1 - Mr. O'Brien

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CONTINUED-OVER



MEMORANDUM FROM J. K. O'BRIEN TO MR. CHRISTENSEN  
Re: FREEDOM OF INFORMATION ACT (FOIA) RELEASE  
TO JOURNALIST TRACY FREEDMAN REGARDING  
FORMER PRESIDENT RONALD WILSON REAGAN

Two files from LAO correspond to files from FBIHQ which were previously released to MS. FREEDMAN. The only additional material now being released from these files is summaries of cross-references appearing in LAO at the time of the investigations and search slips contained in the files. The five remaining LAO files in the proposed release consist of one file pertaining to a threat against MR. REAGAN and four files pertaining to investigations of proposed demonstrations during functions at which MR. REAGAN was to attend. MR. REAGAN'S name appears in the captions of these files; however, there is only minimal information pertaining directly to him in the files. The majority of the information in these files concerns third parties and was withheld.

The FBIHQ cross-references consist of 61 documents from a variety of files. Only those portions of the documents which pertain to MR. REAGAN were processed for release. There is no derogatory information about MR. REAGAN in these documents. The material being released includes threats and demonstrations against him or other public figures, newspaper articles, contacts between the FBI and MR. REAGAN as Governor or other California representatives, and brief mentions of him as Governor of California. The majority of the information in these documents was also withheld as the information pertains to third parties.

MS. FREEMAN also requested and is receiving the search slips used to process the proposed release.

Deletions were made in the material proposed for release to protect information which is properly classified by Executive Order in the interest of national security; internal administrative policy; the identity of, and information from, all confidential sources; the privacy of third parties, and the identity of FBI employees.

# Memorandum



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Telephone Rm. \_\_\_\_\_  
Director's Office \_\_\_\_\_

To : Mr. Christensen

Date 5/29/92

From : J. Kevin O'Brien

Subject : FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)  
REQUEST OF JAMES L. KOLSTAD, FORMER CHAIRMAN OF THE  
NATIONAL TRANSPORTATION SAFETY BOARD (NTSB)

PURPOSE: To advise of the proposed release of 271 pages to James L. Kolstad pursuant to his FOIPA request for information concerning himself. Release will be made upon payment of duplication fees.

RECOMMENDATION: None. For information.

DETAILS: Mr. Kolstad requested "information on record relating to or referring to the investigation of me, James L. Kolstad, including but not limited to my background check as Chairman of the National Transportation Safety Board."

The records to be released concern the background investigation conducted in late 1989 and early 1990 in connection with Mr. Kolstad's appointment as Chairman of the NTSB. Numerous

HQ 190-71529

1 - Mr. Greenleaf  
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1 - Mr. Jones  
1 - Mr. Christensen  
1 - Mr. O'Brien

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Memorandum from J. Kevin O'Brien to Mr. Christensen  
RE: FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)  
REQUEST OF JAMES L. KOLSTAD, FORMER CHAIRMAN OF THE  
NATIONAL TRANSPORTATION SAFETY BOARD (NTSB)

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A letter will be forwarded on June 12, 1992, to Mr. Kolstad requesting duplication fees for the 271 pages to be released. The above-described documents will be released when fees are received.

# Memorandum



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Telephone Rm. \_\_\_\_\_  
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To : Mr. Christensen

Date 6/4/92

From : J. Kevin O'Brien

Subject : FREEDOM OF INFORMATION ACT (FOIA) REQUEST OF  
PETER B. BROIDA FOR CAREER BOARD MEMORANDA  
AND GUIDELINES REVIEWED BY PSYCHOLOGICAL SERVICES,  
INCORPORATED (PSI)

PURPOSE: To advise of release of FBI Headquarters material  
concerning captioned matter on June 15, 1992.

RECOMMENDATION: None. For information only.

DETAILS: By a letter dated July 29, 1991, Peter Broida, an  
Arlington, Virginia, attorney, submitted an FOIA request for the  
"Career Board memoranda and guidelines" that were reviewed by PSI  
in connection with their study of the FBI's Career Development  
Program for mid-level managers.

The anticipated release consists of numerous FBI  
memoranda and guidelines originally maintained by the Mid-Level  
Career Board, now the Special Agent Mid-Level Management  
Selection (SAMMS) Board, and used by PSI in preparation of the  
report dated February 20, 1991.

190-72763

- 1 - Mr. Greenleaf
- 1 - Mr. Jones
- 1 - Mr. Christensen
- 1 - Mr. Langford (Attn: [REDACTED])
- 1 - Mr. O'Brien

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*[Handwritten signature]*

MEMORANDUM FROM J. KEVIN O'BRIEN TO MR. CHRISTENSEN  
RE: FREEDOM OF INFORMATION ACT (FOIA) REQUEST OF  
PETER B. BROIDA FOR CAREER BOARD MEMORANDA  
AND GUIDELINES REVIEWED BY PSYCHOLOGICAL SERVICES,  
INCORPORATED (PSI)

Mr. Broida will receive 1,179 pages of material from a total of 1,292 pages reviewed. Some of these records were previously released by the FBI to attorneys representing a group of Black Special Agents who alleged racial discrimination within the FBI. The same information will now be provided to Mr. Broida.

This request was coordinated with SSA [REDACTED]  
SAMMS Board.

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Memorandum



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To : Mr. William E. Baugh, Jr.

Date 9/04/92

From : J. Kevin O'Brien

Subject : FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)  
REQUEST OF SAMUEL RILEY PIERCE, JR.

PURPOSE: To advise of the proposed FOIPA release of 65 pages to Samuel Riley Pierce, Jr., through his attorney Robert Plotkin.

RECOMMENDATION: None. For information.

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DETAILS: By letter dated March 25, 1991, Samuel Riley Pierce, Jr., through his attorney Robert Plotkin, made a FOIPA request for the background check conducted in connection with his 1981 appointment as Secretary of the Department of Housing and Urban Development (HUD). He also requested a list of all other investigations. [REDACTED]

The 1981 background investigation is being provided to Mr. Pierce. It contains no derogatory information. Excisions were made to protect the identities of FBI personnel and the name of a third party.

190-71701

1 - Mr. Kennedy  
1 - [REDACTED]  
1 - Mr. Collingwood  
1 - Mr. Baugh  
1 - Mr. O'Brien

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1 - [REDACTED]  
1 - [REDACTED]

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Memorandum from J. Kevin O'Brien, to William E. Baugh, Jr.  
RE: FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)  
REQUEST OF SAMUEL RILEY PIERCE, JR.

Mr. Pierce is being advised that he is the subject of three additional background investigations regarding his appointment as Assistant United States Attorney, Southern District of New York in 1953; General Counsel for the Treasury Department in 1970; and an unspecified Presidential appointment in 1973. In addition, Mr. Pierce was named as a defendant in two civil litigation files in his official capacity as Secretary of HUD.

The release will be forwarded to Mr. Pierce on September 18, 1992.

Then IMD Assistant Director G. Norman Christensen advised Deputy Director Floyd Clarke by informal note, dated 4/2/91 that he would be advised, in advance, in the event a release is contemplated.

# Memorandum



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To : William E. Baugh, Jr.

Date 9/14/92

From : J. Kevin O'Brien

Subject : FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)  
REQUEST OF DAVID KAIRYS, ESQ. FOR INFORMATION  
PERTAINING TO HIS CLIENT, FORMER SPECIAL AGENT  
(SA) DONALD ROCHON

PURPOSE: To advise of the proposed FOIPA release to David Kairys of 74 pages from a criminal Civil Rights investigation in which SA Rochon was the victim.

RECOMMENDATION: None. For information.

Enclosure

190-70514

1 - Mr. Kennedy  
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1 - Mr. Collingwood  
1 - Mr. Baugh  
1 - Mr. O'Brien

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Memorandum from J. Kevin O'Brien, to William E. Baugh, Jr.  
RE: FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)  
REQUEST OF DAVID KAIRYS, ESQ. FOR INFORMATION  
PERTAINING TO HIS CLIENT, FORMER SPECIAL AGENT  
(SA) DONALD ROCHON

DETAILS: The records pertaining to the Donald Rochon Civil Rights investigation that were being reviewed by the Department of Justice for Grand Jury Material when the bulk of these records were released on 12/13/90 have now been processed. Attached for your information are copies of the 12/3/90 High Visibility Memorandum and the 12/13/90 disclosure letter. There are 74 pages being released and 96 pages are being referred to DOJ, Civil Division and Civil Rights Division for processing and direct response. The information being released is similar to that previously released and has been processed to be consistent with the first release.

[REDACTED] The proposed disclosure was reviewed by SSA [REDACTED]  
[REDACTED] LCD, on August 13, 1992 and he has no objections.

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The release will be mailed to Mr. Kairys on  
September 28, 1992.

# Memorandum



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To : *HVC* Mr. Christensen

Date 12/3/90

From : *JKO* J. Kevin O'Brien

Subject :  
 FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)  
 REQUEST OF DAVID KAIRYS, ESQ. FOR INFORMATION  
 PERTAINING TO HIS CLIENT, FORMER SPECIAL  
 AGENT (SA) DONALD ROCHON

PURPOSE: To advise of the proposed FOIPA release to David Kairys of 1,013 pages from a criminal civil rights investigation in which SA Rochon was the victim.

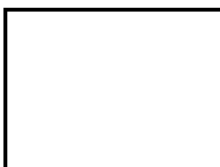
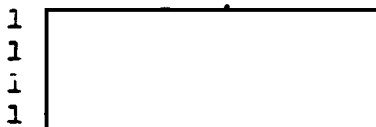
RECOMMENDATION: None. For information.

|                 |                   |                   |                       |
|-----------------|-------------------|-------------------|-----------------------|
| APPROVED: _____ | Adm. Servs. _____ | Laboratory _____  | Off. of Liaison _____ |
| Director _____  | Crim. Inv. _____  | Legal Coun. _____ | & Int. Affs. _____    |
| Dep. Dir. _____ | Ident. _____      | Off. of _____     | Public Affs. _____    |
| ADD-Adm. _____  | Inspection _____  | Comm. Affs. _____ | _____                 |
| ADD-Inv. _____  | Intell. _____     | Off. of EEO _____ | _____                 |

DETAILS: As part of the agreement during the settlement in Rochon vs. The Attorney General, et. al. and by letter dated 8/6/90, David Kairys requested "documents and materials not subject to Rule 6 and not already provided to us in discovery."

The material processed for release consists of the civil rights investigation conducted during the period June 1986, through June 1989, following Rochon's receipt through the United States mail of two threatening communications and his complaints that numerous incidents and pranks constituting racial harassment had been perpetrated against him during his assignment to the Omaha and Chicago Field Offices. As a result, administrative action was taken against several special agents.

- 1 - Mr. Clarke
- 1 - Mr. Greenleaf
- 1 - Mr. Jones
- 1 - Mr. Christensen
- 1 - Mr. Toohey
- 1 - Mr. Kelley
- 1 - Mr. O'Brien



BJM: *173* (12)

Memorandum from J. Kevin O'Brien to Mr. Christensen dated 12/3/90  
RE: FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)  
REQUEST OF DAVID KAIRYS, ESQ. FOR INFORMATION  
PERTAINING TO HIS CLIENT, FORMER SPECIAL  
AGENT (SA) DONALD ROCHON

A large portion of the file consists of Rule 6 (Grand Jury) material and records already provided through discovery and, therefore, was not subject to FOIPA processing. The file also contains records from four Equal Employment Opportunity (EEO) complaints filed by Rochon, two civil litigations he filed against the FBI, administrative inquiries concerning persons named by Rochon and two Office of Professional Responsibility (OPR) investigations in which Rochon was the subject.

Material being released consists of information provided by Rochon (signed statements, FD-302s, memoranda and EEO complaints) and administrative data regarding the progress and direction of the civil rights investigation and OPR matters. Redactions were made to protect a pending investigation regarding a terrorist matter; classified material; names, statements of and information concerning other individuals; and identities and information provided by confidential sources.

This release was coordinated with SA [redacted] now Special Assistant to the Director, formerly with Legal Counsel Division; and SA [redacted] Legal Counsel Division.

The release will be mailed to Mr. Kairys the week of December 10, 1990.

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David Kairys, Esq.

NOTE FOR SACS, CHICAGO, OMAHA, AND PHILADELPHIA: As you are aware, former Special Agent Donald Rochon brought civil suits against several FBI Special Agents, FBI Director Sessions, Attorney General Edwin Meese, III, and Assistant Attorney General William Bradford Reynolds alleging racial harassment perpetrated against him over a period of time while he was assigned to the CG and OM field offices. Portions of Bufile 44-109976 (CG 44-3569 and OM 44-1100) were processed for release pursuant to a settlement agreement between Rochon's attorney David Kairys and DAD Thomas A. Kelley, LCD, and documented by letter from Kairys to Kelley dated 8/6/90 (copy attached for each field office). Only those documents not processed and released by the Civil Discovery Review Unit were considered for possible release by the FOIPA Section. This file contains information developed during the civil rights investigation as well as information from four EEO complaints filed by Rochon, the civil complaints filed in the Northern District of Illinois and Washington, D.C., administrative inquiries concerning third parties named by Rochon, and OPR matters in which Rochon is the subject. Deletions were made to protect classified material, attorney work product, FBI personnel, witness/witness information, non-Federal law enforcement personnel/information, investigative interest in third parties, a pending investigation, other agency personnel, persons contacted because of their employment, persons requesting confidentiality, commercial sources, polygraph charts and work papers.

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NOTE: Direct response and consultation referrals were made to DOJ/CRD, DOJ/OPR and EOUSA. Procedures followed and the processing of this file was coordinated with SAs [redacted]

[redacted] Emil P. Moschella, and J. Kevin O'Brien of the TMD FOIPA Section; and DAD Thomas A. Kelley, SAC [redacted]

[redacted] Special Assistant to the Director, formerly with LCD. Notarized authorization and duplication fees were waived pursuant to discussions between former Section Chief Emil P. Moschella, FOIPA, and DAD Thomas A. Kelley, LCD. AD Delbert C. Toohey, DADS Charlie J. Parsons and David G. Elanders of the Inspection Division as well as SA [redacted] of the Rochon Task Force were given the opportunity to review the proposed release and declined. The proposed release was reviewed by SAs [redacted]



BJM

## U.S. Department of Justice

## Federal Bureau of Investigation

Washington, D.C. 20535

December 13, 1990

Subject of Request: Donald RochonFOIPA No. 339,150 /190-

David Kairys, Esq.  
Kairys and Rudovsky  
Fifth Floor  
924 Cherry Street  
Philadelphia, Pennsylvania 19107

Dear Mr. Kairys:

Enclosed are copies of documents from FBI records. Excisions have been made to protect information exempt from disclosure pursuant to Title 5, United States Code, Section 552 and/or Section 552a. In addition, where excisions were made, the appropriate exempting subsections have been cited opposite the deletions. Where pages have been withheld in their entirety, a deleted page information sheet has been substituted showing the reasons or basis for the deletion. The subsections cited for withholding information from the enclosed documents are marked below:

Section 552Section 552a☒ (b)(1)☒ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☒ (j)(2)☐ (b)(3) \_\_\_\_\_☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☒ (k)(2)☒ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☒ (b)(5)☐ (b)(9)☐ (k)(6)☒ (b)(6)☐ (k)(7)

(See Form 4-694a, enclosed, for an explanation of these exemptions.)

Pursuant to your request, 2,111 page(s) were reviewed and 1,013 page(s) are being released.

During the review of material pertinent to the subject of your request, documents were located which

☒ originated with another Government agency(ies).

These documents were referred to that agency(ies) for review and direct response to you.

☒ contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

1 - SAC, Chicago  
Attention: F.P.C.O.  
1 - SAC, Omaha  
Attention: F.P.C.O.  
1 - SAC, Philadelphia  
Attention: F.P.C.O.

FBI/DOJ

BJM:lms (6)

SEE NOTE PAGE 3

☒ If you desire, you may appeal any denials contained herein. Appeals should be directed in writing to the Assistant Attorney General, Office of Legal Policy (Attention: Office of Information and Privacy), United States Department of Justice, Washington, D.C. 20530, within thirty days from receipt of this letter. The envelope and the letter should be clearly marked "Freedom of Information Appeal" or "Information Appeal." Please cite the FOIPA number assigned to your request so that it may be easily identified.

☒ See additional information which follows.

Sincerely yours,

Chief  
Freedom of Information-  
Privacy Acts Section  
Information Management Division

Enclosures (28)

The enclosed civil rights investigative file consists of five main sections and 18 enclosures behind file, commonly referred to as EBFs. The document describing the contents of the EBF is referred to as a cover letter and is located in one of the main sections of the file. A copy of the cover letter is also filed with the EBF. For example, in section 2, serial 54, a stamp "ENCL BEHIND FILE" appears on the lower left-hand side of the document to indicate that there is an EBF for that serial.

Prior to the Freedom of Information-Privacy Acts Section receipt of this file for processing, all of the Federal Grand Jury material ordered sealed by United States Judge John D. Grady, Northern District of Illinois (88-GJ138), on March 23, 1988, was removed. In those instances where an entire document was removed, a page had been inserted to identify its previous location within the file (see section 1, serial 12). In those instances where only a portion of a document was redacted, the notation "Rule 6(e) FRCP" was placed beside the excised material (see section 1, serial 12X5, page 2). A form indicating that Federal Grand Jury material was removed from the file had also been placed on the top of each section of the file.

Approximately 200 additional pages from the civil rights investigation are currently being reviewed by the Department of Justice to identify any additional Federal Grand Jury material to be sealed. We will correspond further with you when these records become available.

# Memorandum



Dep. Dir. \_\_\_\_\_  
ADD Adm. \_\_\_\_\_  
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Telephone Rm. \_\_\_\_\_  
Director's Office \_\_\_\_\_

To : Mr. Baugh

Date 10/14/92

From : J. Kevin O'Brien

Subject : FREEDOM OF INFORMATION/PRIVACY ACT (FOIPA)  
REQUEST OF FRANCIS M. "BUD" MULLEN

PURPOSE: To advise of the proposed FOIPA release on 10/28/92, of documents concerning former Executive Assistant Director-Investigations and DEA Administrator Francis M. "Bud" Mullen.

RECOMMENDATION: None, for information.

DETAILS: Former Executive Assistant Director-Investigations and DEA Administrator Francis M. "Bud" Mullen submitted a Privacy Act request dated June 14, 1990.

His request was for all information pertaining to him

investigation of him during the confirmation process to head the DEA.

67-588336

1-Mr. Kennedy

1-Mr. Collingwood

1

1-Mr. Baugh

1-Mr. O'Brien

1

1

SMS (8)

CONTINUED-OVER

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MEMORANDUM FROM J. KEVIN O'BRIEN TO MR. BAUGH  
RE: FREEDOM OF INFORMATION ACT/PRIVACY ACT (FOIPA)  
REQUEST OF FRANCIS M. "BUD" MULLEN

[REDACTED]

[REDACTED] main file pertains to the background investigation  
conducted in connection with Mr. Mullen's appointment as DEA  
Administrator. [REDACTED]

[REDACTED]

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# Memorandum



Dep. Dir. \_\_\_\_\_  
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Telephone Rm. \_\_\_\_\_  
Director's Office \_\_\_\_\_

To : Mr. Baugh

Date 10/14/92

From : J. Kevin O'Brien

Subject : FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)  
RELEASE TO [REDACTED] . REGARDING  
[REDACTED]

PURPOSE: To advise of anticipated FOIPA release on October 30, 1992, of FBI records concerning [REDACTED]

RECOMMENDATION: None, for information.

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DETAILS: During 5/90 - 8/90, attorney [REDACTED] requested on behalf of his client, [REDACTED] FBI records pertaining to [REDACTED] Requests were made to Headquarters (HQ) and field offices at Detroit (DE), Washington (WMFO), Boston, Philadelphia, and Pittsburgh. [REDACTED]  
[REDACTED]

The Boston, Philadelphia, and Pittsburgh Offices did not locate any information identifiable to [REDACTED] Elsewhere, twenty extortion/threat-type files dated from 1984 to 1989 wherein [REDACTED] was the victim were identified as responsive to captioned request: four from WMFO, seven from DE,

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190-68502  
1 - Mr. Kennedy  
1 - [REDACTED]  
1 - Mr. Collingwood  
1 - Mr. Baugh  
1 - [REDACTED]  
① - [REDACTED]  
1 - [REDACTED]

(Attn: Mr. Shaver)  
MMN:cln (9)

MEMO TO MR. BAUGH FROM MR. O'BRIEN

and nine at HQ. HQ also located six miscellaneous main files pertaining to HQ correspondence with [REDACTED] [REDACTED] name was not indexed in either HQ, DE or WMFO files

[REDACTED]

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[REDACTED] A total of 235 pages were reviewed for this release. [REDACTED] is receiving 181 excised pages. Deletions have been made in order to protect the identities of, and information from, confidential sources, the personal privacy of third parties, identities of FBI personnel, and an investigative technique.

# Memorandum



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Telephone Rm. \_\_\_\_\_  
Director's Office \_\_\_\_\_

To : Mr. Baugh

Date 10/16/92

From : J. K. O'Brien

Subject : FREEDOM OF INFORMATION/PRIVACY ACTS (FOIPA)  
RELEASE TO [REDACTED]

PURPOSE: To advise of the anticipated FOIPA release on 10-30-92, of documents concerning [REDACTED] which may result in publicity.

RECOMMENDATION: None, for information.

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DETAILS: [REDACTED]

[REDACTED] requested information on himself from the files of FBI Headquarters (FBIHQ) and the Atlanta Field Office.

A release of FBIHQ documents was made to [REDACTED] in 1975 pursuant to a previous FOIPA request submitted by him. The previously processed documents were again furnished to him upon receipt of the current request.

190 - 6930

- 1 - Mr. Kennedy
- 1 - Mr. Collingwood
- 1 - [REDACTED]
- 1 - Mr. Baugh
- 1 - Mr. O'Brien

1 - [REDACTED]  
1 - [REDACTED]

VAM

(8)

CONTINUED-OVER

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MEMORANDUM FROM J. K. O'BRIEN TO MR. BAUGH  
Re: FREEDOM OF INFORMATION/PRIVACY ACTS (FOIPA)  
RELEASE TO [REDACTED]

The proposed release consists of 587 pages from files  
of the Atlanta Field Office. [REDACTED]

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Deletions were made to protect information which is properly classified by Executive Order in the interest of national security; internal administrative policy; the identity of, and all information from, confidential sources; the privacy of third parties; the identity of FBI employees; and the use of one investigative technique.

# Memorandum



Dep. Dir. \_\_\_\_\_  
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Telephone Rm. \_\_\_\_\_  
Director's Office \_\_\_\_\_

To : Mr. William E. Baugh, Jr.

Date 10/28/92

From : J. Kevin O'Brien

Subject : FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)  
REQUESTS OF [REDACTED]

PURPOSE: To advise of the proposed release of 38 pages, a videotape and transcript to [REDACTED] and a videotape to [REDACTED]

RECOMMENDATION: None. For information.

DETAILS: By letter to the Columbia Field Office dated May 24, 1991, [REDACTED] made a FOIPA request for all material on himself, including all FBI video and audio tape recordings of himself and [REDACTED]

[REDACTED] second request to the Columbia Field Office dated September 3, 1991, from [REDACTED]

[REDACTED] was received for [REDACTED]

190-72391  
190-1000836

1 - Mr. Kennedy  
1 - [REDACTED]  
1 - Mr. Collingwood  
1 - Mr. Baugh  
1 - Mr. O'Brien  
① - [REDACTED]  
1 - [REDACTED]  
1 - [REDACTED]

BMW:jsb (9)

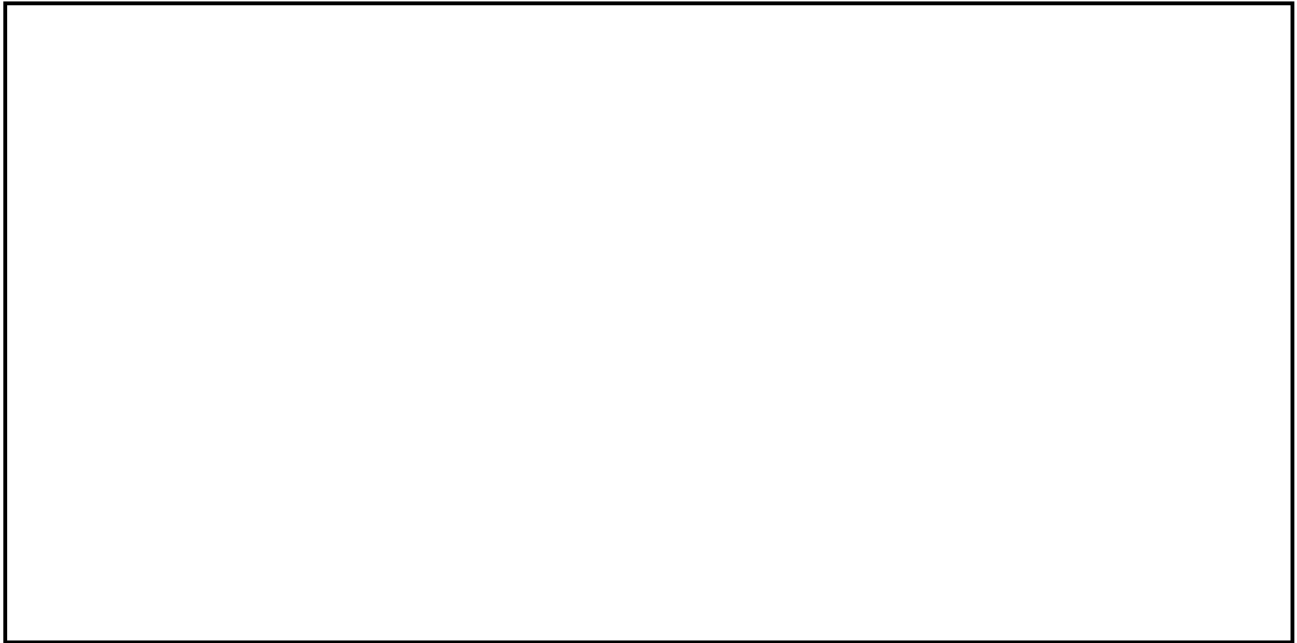
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Memorandum from J. Kevin O'Brien to Mr. William E. Baugh, Jr.  
RE: FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)  
REQUESTS OF [REDACTED]

[REDACTED]  
[REDACTED] provided notarized statements  
from [REDACTED] authorizing the release of the  
videotape to him.



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Since the above-mentioned videotape is being provided  
to a journalist, it is likely to generate publicity.

The releases will be forwarded to [REDACTED]  
[REDACTED] on November 12, 1992.

# Memorandum



Dep. Dir. \_\_\_\_\_  
ADD Adm. \_\_\_\_\_  
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Asst. Dir.: \_\_\_\_\_  
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Telephone Rm. \_\_\_\_\_  
Director's Office \_\_\_\_\_

To : Mr. Baugh

Date 1/13/93

From : J. Kevin O'Brien

Subject : FREEDOM OF INFORMATION ACT (FOIA) REQUEST OF PROF.  
STANLEY I. KUTLER, UNIVERSITY OF WISCONSIN-MADISON, FOR  
RECORDS CONCERNING THE HUSTON PLAN

PURPOSE: To advise of the anticipated release on January 22, 1993, of documents concerning the Huston Plan which may result in publicity.

RECOMMENDATION: None. For information.

DETAILS: On June 5, 1970, the President established an ad hoc interagency committee on intelligence chaired by the Director of the FBI. The committee included the Directors of the Central Intelligence Agency, the Defense Intelligence Agency, and the National Security Agency (NSA). The committee was requested by the President to submit a report assessing the current internal security threat, providing an evaluation of intelligence collection procedures, identifying gaps in our present efforts with recommended measures to close such gaps, and reviewing current procedures for interagency coordination with recommended steps to improve such procedures. On June 25, 1970, the committee delivered its report and recommendations to the President. These recommendations have been unofficially referred

190-14314

1 - Mr. Kennedy  
1 - Mr. Collingwood  
1 -   
1 - Mr. Baugh

1 - Mr. O'Brien

(1)   
1 -

PJA:oe (10)

CONTINUED-OVER

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Mr. O'Brien to Mr. Baugh Memo

RE: FREEDOM OF INFORMATION ACT (FOIA) REQUEST OF PROF. STANLEY  
I. KUTLER, UNIVERSITY OF WISCONSIN-MADISON, FOR RECORDS  
CONCERNING THE HUSTON PLAN

to as "The Huston Plan" named after Mr. T. C. Huston,  
Presidential liaison to the committee. The recommendations never  
became operational.

In response to Prof. Kutler's request for documents on  
the Huston Plan, the only material located consists of a one-  
volume administrative file containing 163 pages. Most of this  
file contains internal memoranda that are being released and that  
relate to meetings of the committee. Also being released is  
correspondence concerning the partial disclosure of the  
committee's report to the House Judiciary Committee, and numerous  
letters that were sent to various leaders on Capitol Hill, the  
Special Prosecutor Leon Jaworski, Judge Sirica and former  
Secretary of State, Dr. Henry Kissinger, stating the FBI's  
concern over the release of this report.

The actual report and any recommendations made by  
members of the committee are not contained in this file.

This release has been coordinated with the White House  
and the NSA. Deletions have been made to protect classified  
material, personal privacy and an investigative technique.



# Anti-Defamation League Sued; Rights Violations Alleged in Spying

By Lynne Duke  
Washington Post Staff Writer

Fifteen civil rights groups and seven individuals filed a federal lawsuit yesterday against the Anti-Defamation League (ADL) of B'nai B'rith, claiming the Jewish group violated their civil and privacy rights by spying on their activities.

The lawsuit, based in large part on facts that have emerged in a criminal probe of the ADL in San Francisco, not only pits Arab-American groups against the ADL, but several other civil rights groups representing African Americans, Latinos and Jews, as well as various social causes such as the anti-apartheid movement and those opposed to police abuse.

"This is no personal lawsuit. An organization that has done important civil rights work is being charged with violating civil

rights," Albert Mokhiber, president of the American-Arab Anti-Discrimination Committee (ADC), which is the lead plaintiff in the case, said at a news conference.

The lawsuit, filed in U.S. District Court in San Francisco, alleges that the ADL raided the trash of the people on whom it spied, infiltrated meetings and even obtained from the police confidential law enforcement information," Mokhiber said.

Named in the suit is the ADL; its national "fact-finding" director, Irene Sami; Roy Bullock, a freelance ADL "fixer" for 25 years, and Tom Gerard, a former San Francisco police inspector who has been charged with giving confidential police information to Bullock. The counties of San Francisco, Los Angeles and San Diego also are named because of allegations that law enforcement officials in those counties pro-

vided confidential information to the ADL. Allegations in the separate criminal investigation are to be presented to a grand jury in San Francisco Nov. 3 in a case in

*The lawsuit is based largely on facts that emerged from a San Francisco probe.*

which prosecutors plan to allege that ADL officials conspired to obtain legally confidential police material on individual political activists, which is a felony in California.

The case took shape earlier this year

when authorities investigating police abuse discovered that Gerard and Bullock kept files on hundreds of groups and individuals across the political spectrum. Those files, plus files taken in searches of the ADL's two California offices, showed the group's attentions had spread far beyond the hate groups, such as the Ku Klux Klan, that were its traditional targets. Instead, the ADL appears to have become concerned about groups of all stripes that did not share its views on Palestine and Israel.

The files were suspicious because many contained legally confidential information, according to court papers. The plaintiffs in yesterday's suit are among the groups and individuals on whom either Gerard, Bullock or the ADL gathered information.

ADL officials have denied the allegations. In a statement yesterday, the group said,

"The Anti-Defamation League regards the suit as without merit. The ADL conducts its fact finding seriously, professionally and lawfully. The conspiracy theories outlined in the complaint are completely false and serve only to highlight the plaintiffs' political agenda."

In past interviews on the subject, ADL officials have suggested that those who accuse their organization of unlawful or intrusive "fact finding" are motivated by anti-Semitism. "The National Lawyers Guild and the other plaintiffs are biased" for such accusations, said John Brittain, the immediate past president of the National Lawyers Guild, which also is a plaintiff in the suit.

"We are not here to put the ADL out of business," Mokhiber said. "We are here to put the ADL back into the business of protecting civil rights, not violating them."

# Memorandum



Dep. Dir. \_\_\_\_\_  
ADD Adm. \_\_\_\_\_  
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Off. of Public Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Office \_\_\_\_\_

To : Mr. Baugh

Date 3/16/93

From *JKE* J. Kevin O'Brien

Subject : FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)  
RELEASE OF INFORMATION PERTAINING TO  
MARK STEVEN PUTNAM

PURPOSE: To advise of the anticipated release on March 30, 1993, of material from FBI files pertaining to Mark Steven Putnam.

RECOMMENDATION: None. For information only.

DETAILS: By letter dated September 11, 1990, Mark Steven Putnam, a former FBI Agent who was convicted in the death of an informant, requested copies of all records pertaining to himself. His request was addressed to the Miami Field Office and was coordinated with the Louisville Field Office and FBI Headquarters (FBIHQ). On January 11, 1993, Putnam filed a complaint with the United States District Court for the District of Columbia concerning the FBI's failure to release documents responsive to his request. The Court has been advised that the documents will be made available for release by April 6, 1993.

- 1 - Mr. Kennedy, Room 7176
- 1 - Mr. Collingwood, Room 7240
- 1 - Mr. Baugh, Room 5829
- 1 - Mr. O'Brien, Room 6296

1 - 

RWT:jmr (9)

CONTINUED-OVER

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MEMORANDUM FROM J. KEVIN O'BRIEN TO MR. BAUGH  
RE: FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)  
RELEASE OF INFORMATION PERTAINING TO  
MARK STEVEN PUTNAM

Mr. Putnam is the subject of an FBIHQ, Miami and Louisville kidnapping investigation which pertains to his conviction. The proposed release of 1,062 pages consists of material from this kidnapping investigation as well as the personnel/background investigation file pertaining to Putnam's employment with the FBI. [REDACTED]

[REDACTED]

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# Memorandum



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To : Mr. Baugh

Date 6/15/93

From : J. Kevin O'Brien

Subject : FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) SECTION  
RELEASE OF RECORDS PERTAINING TO JAMES C. MILLER, III

PURPOSE: To advise of the anticipated release on June 29, 1993, of FBI Headquarters (FBIHQ) records pertaining to the background investigations conducted by the FBI regarding James C. Miller, III, former Chairman of the Federal Trade Commission (FTC) and former Director of the Office of Management and Budget (OMB) under former President Reagan.

RECOMMENDATION: None, for information only.

DETAILS: By letter dated August 21, 1991, Mr. Miller submitted an FOIPA request to FBIHQ for records concerning any background investigations conducted by the FBI regarding his appointments to the FTC and OMB. A search of the indices at FBIHQ located one main file responsive to his request.

The anticipated release consists of documents dated in 1985 regarding his appointment to OMB and documents dated in 1988 regarding his appointment to the Board of Visitors of the United States Air Force Academy. The documents pertaining to his

- 1 - Mr. Kennedy, Room 7176 7/10
- 1 - Mr. Collingwood, Room 7240
- 1 - Mr. Baugh, Room 5829
- 1 - Mr. O'Brien, Room 6296

1 - [Redacted Box]

SJS:jmr (9)

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MEMORANDUM FROM J. KEVIN O'BRIEN TO MR. BAUGH  
RE: FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) SECTION  
RELEASE OF RECORDS PERTAINING TO JAMES C. MILLER, III

appointment to the FTC were previously released to Mr. Miller pursuant to a prior FOIPA request. The only information being deleted is the identities of FBI employees and personal information regarding other individuals. There is no derogatory information regarding Mr. Miller in this file.

There have been numerous reports in the news media that Mr. Miller may consider seeking the Republican Party nomination for United States Senator from Virginia in 1994. According to reports in the news media, the other candidate for this nomination is Lt. Colonel Oliver North of Iran-Contra fame. There is the possibility that Mr. Miller will release this material to the news media in order to support his candidacy.

# Memorandum



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Director's Office \_\_\_\_\_

To : William E. Baugh, Jr.

Date 7/22/93

From : J. Kevin O'Brien

Subject : FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)  
REQUEST OF [REDACTED]

PURPOSE: To advise of the FOIPA Section's response to  
[REDACTED]

RECOMMENDATION: None, for information.

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## DETAILS: [REDACTED]

[REDACTED] submitted FOIPA requests to the Dallas, Houston and Phoenix Field Offices and to FBIHQ for information concerning the investigation of an alleged  
[REDACTED]

190-1047510

- 1 - Mr. Kennedy, Room 7176
- 1 - Mr. Collingwood, Room 7240
- 1 - Mr. Baugh, Room 5829
- 1 - Mr. O'Brien, Room 6296

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JLC:jsb (8)

Memorandum from J. Kevin O'Brien to William E. Baugh, Jr.  
RE: FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)  
REQUEST OF [REDACTED]

The investigation is still pending and is expected to stay pending for quite some time per Dallas case agent. [REDACTED] not the focal point in this investigation; however, there was considerable controversy as to the undercover technique employed which was directed toward him and others.

[REDACTED] asserts that the Bureau tried to entrap him into engaging in an illegal activity and that the scheme was politically motivated.

[REDACTED]

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Copies of these letters are being furnished to [REDACTED] along with the FOIPA Section's standard response to requests for records maintained in pending investigative files exempting them from disclosure. [REDACTED] will also be advised that the response to his request for FBI guidelines will be addressed in a separate letter.

A copy of the FOIPA Section's disclosure letter will be directed to the personal attention of the SAC, Dallas for his information.

# Memorandum



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To : Mr. Baugh

Date 8/4/93

From : J. Kevin O'Brien

Subject : FREEDOM OF INFORMATION ACT (FOIA) RELEASE OF DOCUMENTS  
PERTAINING TO THE AMERICAN BAR ASSOCIATION (ABA)  
TO ALEXANDER CHARNS, ESQ.

PURPOSE: To advise of the anticipated final release of FBI Headquarters (FBIHQ) material regarding the ABA on August 18, 1993.

RECOMMENDATION: None. For information only.

DETAILS: By letter dated July 6, 1989, Mr. Charns submitted an FOIA request to FBIHQ for material in our files pertaining to the ABA's Standing Committee on Federal Judiciary (ABASCFJ). A search of the indices at FBIHQ did not locate any records responsive to the ABASCFJ request. However, we did locate main files pertaining to the ABA, the ABA Committee for the

190-37116

- 1 - Mr. Kennedy, Room 7176
- 1 - Mr. Baugh, Room 5829
- 1 - Mr. Davis, Room 7427
- 1 - Mr. Collingwood, Room 7240
- 1 - Mr. Moschella, Room 7358
- 1 - Mr. O'Brien, Room 6296

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MEMORANDUM FROM J. KEVIN O'BRIEN TO MR. BAUGH  
RE: FREEDOM OF INFORMATION ACT (FOIA) RELEASE OF DOCUMENTS  
PERTAINING TO THE AMERICAN BAR ASSOCIATION (ABA)  
TO ALEXANDER CHARNS, ESQ.

Investigation of Criminal Justice, and the ABA Delaware Chapter. Pursuant to our telephonic contact with the requester on March 28, 1990, and his letter to us dated February 20, 1991, he amended his request to include all records on the ABA except public source material. An interim release of ABA files was made to Mr. Charns on August 25, 1992.

Alexander Charns is a North Carolina attorney affiliated with the American Civil Liberties Union and has made approximately 300 FOIA requests to the FBI in recent years. Most of his requests concern the U.S. Supreme Court, individual Justices who are deceased, or other persons affiliated with the Justices or the Court. He has requested files for all the deceased Justices since the 1920's. We are presently involved in two protracted litigations with Charns. Charns has indicated that he is gathering this material in order to publish a book regarding the FBI's relationship with and attitudes towards members of the Supreme Court. We do not know the reason for his interest in the ABA.

The anticipated release of FBIHQ files on the ABA discloses a very close association with the FBI. The files consist mainly of correspondence between ABA officials, including then ABA President and later Supreme Court Justice Lewis Powell, and high level FBI officials, including former Director J. Edgar Hoover. Additionally, the files contain documentation of attempts by the FBI to influence personnel and committee decisions of the ABA.

We currently have a cordial relationship with the ABA. FBI employees attend seminars and meetings, become members of committees, and report the results of ABA gatherings to the FBI Director. This relationship with the ABA could be construed by Charns as the FBI having too much influence over ABA activities. Adverse media attention concerning the FBI's influence may cause embarrassment for the ABA.

# Memorandum



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To : Mr. Baugh

Date 10/12/93

From : J. Kevin O'Brien

Subject : FREEDOM OF INFORMATION ACT (FOIA) RELEASE TO  
KIM I. MILLS, ASSOCIATED PRESS, REGARDING  
FORMER U. S. REPRESENTATIVE THEODORE WEISS

PURPOSE: To advise of the anticipated release of records concerning Theodore Weiss (deceased), formerly U. S. Representative from New York.

RECOMMENDATION: None. For information only.

DETAILS: On September 23, 1992, Kim I. Mills, a New York regional reporter from the Associated Press, made a request for records on Representative Theodore Weiss.

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190-62525

- 1 - Mr. Kennedy, Room 7176
- 1 - Mr. Collingwood, Room 7240
- 1 - Mr. R. Bucknam, Room 7176
- 1 - Mr. H. Shapiro, Room 7176
- 1 - Mr. J. Bucknam, Room 7176

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- 1 - IMD Front Office, Room 5829
- 1 - Mr. O'Brien, Room 6296

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- 1 - Mr. Shaver, Room 6780

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*[Handwritten signature]*

MEMORANDUM FROM J. KEVIN O'BRIEN TO MR. BAUGH  
RE: FREEDOM OF INFORMATION ACT (FOIA) RELEASE TO  
KIM I. MILLS, ASSOCIATED PRESS, REGARDING  
FORMER U. S. REPRESENTATIVE THEODORE WEISS

Representative Weiss is the subject of one Bureau main file which consists of 10 pages of general correspondence between Representative Weiss and the Bureau (constituent concerns; the Representative's personal reaction to statements made by Director Kelley in support of SSA John Kearney; and an advance mailing of the Law Enforcement Bulletin).

All ten pages are being released. The names and initials of Bureau employees and identities of constituents were deleted. The same material was previously released to Glenn Simpson of the newspaper Roll Call pursuant to his FOIA request.

# Memorandum



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To : Mr. Baugh

Date 10/22/93

From : J. Kevin O'Brien

Subject : FREEDOM OF INFORMATION ACT (FOIA) REQUESTS OF DAVID L. SOBEL AND DAVID A. BANISAR ON BEHALF OF COMPUTER PROFESSIONALS FOR SOCIAL RESPONSIBILITY (CPSR) FOR RECORDS CONCERNING THE FBI'S DECISION TO SUBMIT A DIGITAL TELEPHONY LEGISLATIVE PROPOSAL TO CONGRESS

PURPOSE: To advise of the release on 11/1/93 of documents concerning the Digital Telephony Legislative Proposals.

RECOMMENDATION: None. For information only.

DETAILS: David Sobel and David Banisar submitted three separate requests to FBI Headquarters on behalf of CPSR for all records concerning the FBI's decision to seek legislation requiring telecommunication companies to engineer access for electronic surveillance into their digital communication networks. CPSR is a nonprofit, educational organization of computer scientists that publishes a quarterly newsletter that is available to the general public.

On 9/17/92 CPSR filed a complaint in U.S. District Court, Washington, D.C., demanding that FBI documents responsive to its three FOIA requests be processed and released.

1-Mr. Kennedy, Rm. 7110  
1-Mr. Davis, Rm. 7427  
1-Mr. Collingwood, Rm. 7240  
1-Mr. Moschella, Rm. 7358  
1-Mr. R. Bucknam, Rm. 7176  
1-Mr. H. Shapiro, Rm. 7176  
PJA:oe (16)

1- [REDACTED]  
1- [REDACTED]  
1-IMD Front Office, Rm. 5829  
1-Mr. O'Brien, Rm. 6296

1- [REDACTED]  
1- [REDACTED]  
1- [REDACTED]

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Memorandum from J. Kevin O'Brien to Mr. Baugh  
RE: FREEDOM OF INFORMATION ACT (FOIA) REQUESTS OF DAVID L.  
SOBEL AND DAVID A. BANISAR ON BEHALF OF COMPUTER  
PROFESSIONALS FOR SOCIAL RESPONSIBILITY (CPSR) FOR  
RECORDS CONCERNING THE FBI'S DECISION TO SUBMIT A  
DIGITAL TELEPHONY LEGISLATIVE PROPOSAL TO CONGRESS

On 3/12/93, the court ordered that all three requests be handled jointly and that the processing of responsive documents be completed no later than 11/1/93.

The documents responsive to these requests are found in a seven-section administrative file. Only 70 pages from this file were determined to be responsive to these requests. All 70 pages are being released with minimal deletions to protect personal privacy and a sensitive file number. The information being released consists of memoranda that relate to FBI meetings concerning the legislative proposal, newsclippings and other public source material on digital telephony, and letters to editors of various newspapers and magazines setting forth the FBI position on the need for access to the digital communication networks.

Also being released are a GAO report (26 pages) on the digital telephony legislative proposal and two briefing books (75 pages) prepared for the Director's use during Congressional testimony on the legislative proposal. It is noted that copies of the briefing books were widely distributed outside of the Justice Department (DOJ) and the FBI. No deletions have been made from these documents.

During the processing of this request, documents were referred to the FBI from the Department of Defense (DOD), National Security Agency (NSA), and the Office of Information and Privacy (OIP), DOJ, for our review and direct response to the requesters. The documents from DOD and NSA are duplicative of the digital telephony briefing books that are being released by the FBI. Documents from OIP pertinent to this request have been processed and will be released with the FBI material. Included in the material referred from OIP was a draft of testimony that former Director Sessions had prepared to present to Congress. This draft is being withheld since it had not been approved and the Director did not testify.

This release was coordinated with the Advanced Telephony Unit, TSD, the Office of Congressional and Public Affairs.

# Memorandum



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| Director's Office    | _____ |

To : Mr. Baugh

Date 10/22/93

From : J. Kevin O'Brien

Subject : FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) SECTION  
RELEASE OF RECORDS PERTAINING TO MENACHEM BEGIN

PURPOSE: To advise of the anticipated release on October 29, 1993, of the FBI Headquarters (FBIHQ) records pertaining to IRGUN, an organization headed by Menachem Begin.

RECOMMENDATION: None. For information only.

DETAILS: Dr. Robert Rockaway, on May 24, 1990, submitted an FOIPA request to the FBIHQ for records pertaining to IRGUN (Irgun Zvai Leumi), an underground Jewish terrorist organization, during the time period of 1946-1949. A search of the indices at FBIHQ located one main file and numerous "cross references" responsive to his request. However, in accordance with current Section policy, "cross references" to the IRGUN group have not been reviewed at this time to determine if they are identifiable.

- 1 - Mr. Kennedy, Room 7176
- 1 - Mr. Collingwood, Room 7240
- 1 - Mr. R. Bucknam, Room 7176
- 1 - Mr. H. Shapiro, Room 7176
- 1 - Mr. J. Bucknam, Room 7176
- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - IMD Front Office, Room 5829
- 1 - Mr. O'Brien, Room 6296

- 1 - [REDACTED]
- 1 - [REDACTED]
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LLC:jmr (14)

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MEMORANDUM FROM J. KEVIN O'BRIEN TO MR. BAUGH  
RE: FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) SECTION  
RELEASE OF RECORDS PERTAINING TO MENACHEM BEGIN

Responsive material consists of one main file totalling 802 pages, of which 196 pages are being proposed for release. This case, captioned Irgun Zvai Leumi (IRGUN), was opened in 1946 as an Internal Security Case, a 105 classification, investigating Jewish extremist groups that intended to conduct a personal vilification campaign against all British Government officials in the United States. The investigation was later expanded to include the recruitment activities of IRGUN for duty in Palestine. In 1948, the character of the case was changed to add violations of the Voorhis Act and Foreign Agents Registration Act. During the course of the investigation, Menachem Begin was identified as the leader of the Irgun Zvai Leumi organization from 1942 until it was disbanded in 1948. He is also captioned as one of the subjects of this file.

Proposed material for release regarding Menachem Begin, who died on March 9, 1992, pertains mainly to his visit to the United States for the purpose of securing support and correction of misunderstandings for the newly formed political party, Tenuat Hacherut. The Department of State and the FBI gave careful consideration to the visa application of Menachem Begin to enter the United States. It was finally decided to admit him in view of the fact that he headed a political party which might some day come into power in Israel.

Deletions have been made to protect classified material kept secret in the interest of national defense or foreign policy; internal rules and practices of an agency, such as symbol source numbers; personal privacy of third parties; information provided by a confidential source; and disclosure of techniques used for law enforcement investigations, such as mail covers.

Dr. Rockaway, a professor in the Department of Jewish History, Tel-Aviv University, is doing research on "American Jewish gangsters". Among his many requests are people such as Peter Bergson, Ben Hecht and Moe Sidwartz for the book he is writing.

# Memorandum



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To : Mr. Baugh

Date 11/5/93

From : J. Kevin O'Brien

Subject : FREEDOM OF INFORMATION ACT (FOIA) RELEASE OF  
DOCUMENTS PERTAINING TO THE ANTI-DEFAMATION  
LEAGUE (ADL) OF B'NAI B'RITH TO SCOTT THOMPSON

PURPOSE: To advise of the release of documents regarding the ADL  
on November 22, 1993.

RECOMMENDATION: None. For information only.

DETAILS: By letter dated April 23, 1985, Mr. Thompson submitted  
an FOIA request to FBI Headquarters (FBIHQ) for material in our  
files concerning the Anti-Defamation League (ADL) of B'nai  
B'rith. Since that time, Mr. Thompson has received several  
interim releases of material regarding the ADL from an FBIHQ file

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## Enclosure

190-58674

- 1 - Mr. Kennedy, Room 7110
- 1 - Mr. Collingwood, Room 7240
- 1 - Mr. R. Bucknam, Room 7176
- 1 - Mr. H. Shapiro, Room 7176
- 1 - Mr. J. Bucknam, Room 7176

1 - [Redacted]

1 - [Redacted] Front Office, Room 5829

1 - Mr. O'Brien, Room 6296

1 - [Redacted]

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MEMORANDUM FROM J. KEVIN O'BRIEN TO MR. BAUGH  
RE: FREEDOM OF INFORMATION ACT (FOIA) RELEASE OF  
DOCUMENTS PERTAINING TO THE ANTI-DEFAMATION  
LEAGUE (ADL) OF B'NAI B'RITH TO SCOTT THOMPSON

captioned "Anti-Defamation League; Information Concerning  
(Internal Security)" and individual case files on deceased  
officials of the ADL.

Mr. Thompson is a journalist for the Executive  
Intelligence Review who is currently in litigation with the FBI  
regarding certain field office records regarding the ADL (Scott  
Thompson v. U. S. Department of Justice; U.S.D.C. for the  
District of Columbia; Civil Action No. 93-1219).

The current interim release of material consists of  
three volumes of the FBIHQ Internal Security file and the  
corresponding field files for the Cincinnati, Dallas, Los  
Angeles, Newark, Philadelphia, and Washington Metropolitan Field  
Offices. This material clearly documents both the liaison  
between FBIHQ and ADL Headquarters and the local liaison between  
FBI field offices and regional offices of the ADL, which each  
field office was required to establish upon the instructions of  
former Director Hoover.

This memorandum is being submitted to advise of the  
release of this material to Mr. Thompson inasmuch as the apparent  
liaison between the ADL and local law enforcement agencies in  
California has recently been the subject of news articles in the  
national media (see attached).

# Memorandum



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| Director's Office | _____ |

To : Mr. Baugh

Date 11/15/93

From : J. Kevin O'Brien

Subject : FREEDOM OF INFORMATION-PRIVACY ACTS  
(FOIPA) SUPPLEMENTAL RELEASE OF  
INFORMATION PERTAINING TO MARK STEVEN PUTNAM

Reference is made to Memorandum from J. Kevin O'Brien to Mr. Baugh dated 3/16/93, captioned FOIPA RELEASE OF INFORMATION PERTAINING TO MARK STEVEN PUTNAM.

PURPOSE: To advise of the anticipated supplemental release on 11/29/93, of material from FBI files pertaining to Mark Steven Putnam.

RECOMMENDATION: None. For information only.

DETAILS: By letter dated May 17, 1993, 1062 pages from FBI files were released to Mark Steven Putnam, a former FBI Agent who was convicted in the death of an informant. Material which was

190-HQ-1048191

- 1 - Mr. Kennedy, Room 7110
- 1 - Mr. Davis, Room 7427
- 1 - Mr. Collingwood, Room 7240
- 1 - Mr. R. Bucknam, Room 7176
- 1 - Mr. H. Shapiro, Room 7176
- 1 - Mr. J. Bucknam, Room 7176

1 - [Redacted]

1 - IRD Front Office, Room 5829

1 - Mr. O'Brien, Room 6296

1 - [Redacted]

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MEMORANDUM FROM J. KEVIN O'BRIEN TO MR. BAUGH  
RE: FREEDOM OF INFORMATION-PRIVACY ACTS  
(FOIPA) SUPPLEMENTAL RELEASE OF  
INFORMATION PERTAINING TO MARK STEVEN PUTNAM

originally denied in order to protect the sources of the information has been reexamined in light of the United States Supreme Court's decision in United States Department of Justice v. Landano, 113 S. Ct. 2014 (1993), and in response to Putnam's ongoing complaint filed with the United States District Court for the District of Columbia wherein he alleges that the FBI improperly withheld information. The proposed supplemental release is from the kidnapping investigation which resulted in Putnam's conviction and consists of 153 pages as well as 23 cover pages provided to assist in identifying the reprocessed documents. Information now being released was provided, for example, by car rental agencies, hotels, realtors and interviews with individuals providing nonsubstantive information. Following the Landano standard, we are unable to make an adequate showing that these particular sources provided information with an expectation of confidentiality. However, information continues to be denied in these documents to protect the privacy interest of third parties, information relating solely to the internal practices of the FBI, names of FBI employees, as well as some source information where confidentiality could be inferred.

# Memorandum



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Off. of Public Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Office \_\_\_\_\_

To : William E. Baugh, Jr.

Date 11/30/93

From : J. Kevin O'Brien

Subject : FREEDOM OF INFORMATION ACT (FOIA)  
REQUEST OF MR. JOSH GERSTEIN, CABLE NEWS NETWORK (CNN),  
FOR RECORDS PERTAINING TO DEATHS OF IMMIGRATION AND  
NATURALIZATION SERVICE (INS)  
PRISONERS SINCE JANUARY 1, 1989, WHILE IN CUSTODY IN  
THE SEATTLE, WASHINGTON AREA

PURPOSE: To advise of the proposed release of documents on  
December 14, 1993, concerning the death of an INS prisoner on  
October 31, 1990, while in custody at the INS Detention Center,  
Seattle, Washington.

RECOMMENDATION: None. For information.

DETAILS: Mr. Josh Gerstein is a Special Assignment researcher

190-61705

- 1 - Mr. Kennedy, Room 7176
- 1 - Mr. Collingwood, Room 7240
- 1 - Mr. R. Bucknam, Room 7176
- 1 - Mr. H. Shapiro, Room 7176
- 1 - Mr. J. Bucknam, Room 7176

1 - [Redacted]

- 1 - IRD Front Office, Room 5829
- 1 - Mr. O'Brien, Room 6296

① - [Redacted]

BAR:crw (15)

(CONTINUED - OVER)

b6  
b7C

Memorandum from J. Kevin O'Brien, to Mr. William E. Baugh, Jr.  
Re: Freedom of Information Act (FOIA)  
Request of Mr. Josh Gerstein, Cable News Network (CNN)  
For Records Pertaining To Deaths Of Immigration and  
Naturalization Service (INS)  
Prisoners Since January 1, 1989, While In Custody In  
The Seattle, Washington Area

for CNN. He submitted an FOIA request to the INS for records pertaining to deaths of INS prisoners since January 1, 1989, while in custody in the Seattle, Washington area. During INS's review of material, they located 11 pages of FBI records. INS referred these pages to FBIHQ for a releasability determination and a direct response to the requester.

Processed for release to Mr. Gerstein are the 11 referred pages, which are a part of a Crime on a Government Reservation Investigation conducted by the FBI Seattle Office, wherein an INS prisoner was found to have hanged himself.

The referred material covers a time frame of October/November, 1990. This material consists of five interviews of INS personnel, a property receipt for the physical evidence, a Case Status Form and xerox copies of three FBI Special Agents calling cards. Deletions were made to protect the identities and identifying data of INS non-supervisory personnel and FBI employees. No adverse publicity for either the FBI or INS is anticipated as a result of this release.

# Memorandum



Dep. Dir. \_\_\_\_\_  
ADD Adm. \_\_\_\_\_  
ADD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Info. Mgnt. \_\_\_\_\_  
Insp. \_\_\_\_\_  
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Tech. Servs. \_\_\_\_\_  
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Off. of EEO \_\_\_\_\_  
Off. Liaison & \_\_\_\_\_  
Int. Affs. \_\_\_\_\_  
Off. of Public Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Office \_\_\_\_\_

To : William E. Baugh, Jr.

Date 12/01/93

From : J. Kevin O'Brien

Subject : FREEDOM OF INFORMATION ACT (FOIA)  
REQUESTS OF SETH P. TILLMAN AND  
RANDALL B. WOODS FOR INFORMATION  
PERTAINING TO FORMER ARKANSAS SENATOR  
JAMES WILLIAM FULBRIGHT

PURPOSE: To advise of proposed FOIA releases to Professors Seth P. Tillman and Randall B. Woods, both of whom plan to write biographies on Senator Fulbright. Cost letters will be sent December 7, 1993, and releases will be made upon receipt of the requested duplication fees.

RECOMMENDATION: None. For information only.

190-HQ-57387  
190-HQ-1056458

b6  
b7C

- 1 - Mr. Kennedy, Room 7110  
1 - Mr. Collingwood, Room 7240  
1 - Mr. R. Bucknam, Room 7176  
1 - Mr. H. Shapiro, Room 7176  
1 - Mr. J. Bucknam, Room 7176  
1 - [Redacted]  
1 - [Redacted]  
1 - IRD Front Office, Room 5829  
1 - Mr. O'Brien, Room 6296

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JHM:jsb (15)

Memorandum from J. Kevin O'Brien to William E. Baugh, Jr.  
RE: FREEDOM OF INFORMATION ACT (FOIA)  
REQUESTS OF SETH P. TILLMAN AND  
RANDALL B. WOODS FOR INFORMATION  
PERTAINING TO FORMER ARKANSAS SENATOR  
JAMES WILLIAM FULBRIGHT

DETAILS: Professors Tillman and Woods made individual FOIA requests for records on former Senator J. W. Fulbright. Authorizations to release information have been received from Fulbright. A release of 1,024 pages will be provided to Professor Tillman. Professor Woods will receive 1,092 pages which include 68 pages of public source material previously released to Professor Tillman.

FBI Headquarters records on James William Fulbright consist of nine files in which he was the victim of extortion attempts, two files in which he was the target of alleged threats to assault/assassinate and a liaison type file. Additionally, there are 14 pages of previously released material concerning him appearing in the "Hoover Official and Confidential" files. The former Senator was never the subject of an investigation by the FBI.

Deletions were made to protect the personal privacy rights of individuals mentioned or investigated, to protect the identity of confidential sources and information furnished by those sources. Redactions were also made to protect classified national security information.

Included in the liaison file is a memorandum which shows that James William Fulbright was arrested in New Jersey on September 15, 1931, for manslaughter. Additional research has determined that he struck and killed a pedestrian; however, a Grand Jury failed to return a true bill and the case was closed. This information was reported to the White House in 1975, in connection with a name check for a Presidential appointment.

In addition, former Senator Fulbright was placed on the "Do Not Contact Without Authorization" list by former Director Hoover following public statements made by him in March, 1954. He is described in the liaison file as unfriendly, abrupt, sarcastic and having an antagonistic attitude.

Memorandum



Dep. Dir. \_\_\_\_\_  
ADD Adm. \_\_\_\_\_  
ADD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
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Int. Affs. \_\_\_\_\_  
Off. of Public Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Office \_\_\_\_\_

To : William E. Baugh, Jr.

Date 12/7/93

From : J. Kevin O'Brien

Subject : FREEDOM OF INFORMATION ACT (FOIA)  
REQUEST OF MS. DIANNA HUNT, HOUSTON  
CHRONICLE, FOR RECORDS PERTAINING TO THE LATE  
CONGRESSMAN MICKEY LELAND

PURPOSE: To advise of the proposed release of documents on  
December 21, 1993, concerning the late Congressman Mickey Leland,  
which may result in publicity.

RECOMMENDATION: None. For information.

DETAILS: Ms. Dianna Hunt, a journalist employed by the Houston  
Chronicle, submitted an FOIA request to the Houston Field Office  
in August of 1989. Pursuant to our guidelines, by airtel dated

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190-HQ-68818

- 1 - Mr. Kennedy, Room 7176
- 1 - Mr. Collingwood, Room 7240
- 1 - Mr. R. Bucknam, Room 7176
- 1 - Mr. H. Shapiro, Room 7176
- 1 - Mr. J. Bucknam, Room 7176

1 - [Redacted]

- 1 - IRD Front Office, Room 5829
- 1 - Mr. O'Brien, Room 6296

① 1 - [Redacted]  
1 - [Redacted]  
1 - [Redacted]  
1 - [Redacted]

YB:crw (15)

(CONTINUED - OVER)



Memorandum from J. Kevin O'Brien, to Mr. William E. Baugh, Jr.  
Re: Freedom of Information Act (FOIA)  
Request of Ms. Dianna Hunt, Houston  
Chronicle, For Records Pertaining To The Late  
Congressman Mickey Leland

December 15, 1989, Houston referred this request to FBI  
Headquarters (FBIHQ) for processing.

By letter dated July 1, 1991, 42 pages of material from  
FBIHQ files was released to Ms. Hunt. Prior to the release, the  
Press Office was advised and no further action was requested.

Presently available for release are 70 pages of Houston  
Office's investigation into charges of possible bribery and  
conflict of interest by Congressman Leland. This investigation  
was opened in August, 1987, based on information received from a  
confidential source alleging that Congressman Leland accepted  
bribes on behalf of American Discount Stamps, LTD (ADS).

ADS was interested in selling U.S. Postage Stamps  
containing advertisements; however, this was against U.S. Postal  
Service regulations. As the Chairman of the House Postal  
Operations Subcommittee, Congressman Leland would get ADS's stamp  
approved for use in the U.S. Mail. The investigation was closed  
in December 1987, based on the Assistant United States Attorney's  
opinion that the allegation was without merit.

Material protected from disclosure consists of symbol  
source numbers, information regarding details of a possible  
undercover operation, the identities and identifying data of  
third parties, confidential sources and information furnished by  
confidential sources.

Additional material regarding Congressman Leland is  
presently undergoing a classification review and is not available  
for release at this time. On completion of this review, all  
information subject to disclosure will be released. Absent any  
unforeseen circumstances, notification of the release of that  
material will be made directly to the Press Office.

# Memorandum



|                   |       |
|-------------------|-------|
| Dep. Dir.         | _____ |
| ADD Adm.          | _____ |
| ADD Inv.          | _____ |
| Asst. Dir.:       | _____ |
| Adm. Servs.       | _____ |
| Crim. Inv.        | _____ |
| CJIS              | _____ |
| Info Mgmt.        | _____ |
| Insp.             | _____ |
| Intell.           | _____ |
| Lab.              | _____ |
| Legal Coun.       | _____ |
| Tech. Servs.      | _____ |
| Training          | _____ |
| Off. of EEOA      | _____ |
| Off. Liaison      | _____ |
| & Int. Affs.      | _____ |
| Off. of Public    | _____ |
| & Cong. Affs.     | _____ |
| TQM Office        | _____ |
| Telephone Rm.     | _____ |
| Director's Office | _____ |

To : Mr. Baugh

Date 12/14/93

From : J. Kevin O'Brien

Subject : FREEDOM OF INFORMATION ACT (FOIA) RELEASE TO  
S. A. PAOLANTONIO OF THE PHILADELPHIA INQUIRER;  
WALTER F. ROCHE, JR. OF THE PHILADELPHIA INQUIRER  
AND JOSEPH SERWACH OF THE PATRIOT OF HARRISBURG, PA;  
CONCERNING FORMER PHILADELPHIA MAYOR  
FRANK LAZZARO RIZZO

PURPOSE: To advise of the anticipated release of records concerning Frank L. Rizzo (deceased), formerly Mayor of Philadelphia.

REMARKS: None. For information only.

DETAILS: Captioned individuals made FOIA requests for access to the FBI's records regarding Frank L. Rizzo, who died April 4, 1991.

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b7C

190-HQ-73497, 190-HQ-1047401, 190-HQ-1021995

- 1 - Mr. Kennedy, Room 7176
- 1 - Mr. Collingwood, Room 7240
- 1 - Mr. R. Bucknam, Room 7176
- 1 - Mr. H. Shapiro, Room 7176
- 1 - Mr. J. Bucknam, Room 7176

1 - [Redacted]

- 1 - IRD Front Office, Room 5829
- 1 - Mr. O'Brien, Room 6296

1 - [Redacted]

- 1 - Mr. Shaver, Room 6780

1 - [Redacted]

BDC:jmr (14)

(CONTINUED-OVER)

*lur*

*JOH*

[Redacted]

*Rm 6780*

Memorandum from J. Kevin O'Brien to Mr. Baugh  
Re: FREEDOM OF INFORMATION ACT (FOIA) RELEASE TO  
S. A. PAOLANTONIO OF THE PHILADELPHIA INQUIRER;  
WALTER F. ROCHE, JR. OF THE PHILADELPHIA INQUIRER  
AND JOSEPH SERWACH OF THE PATRIOT OF HARRISBURG, PA;  
CONCERNING FORMER PHILADELPHIA MAYOR  
FRANK LAZZARO RIZZO

A search of our central records system revealed 12 responsive main files which consist of 782 pages. These files are captioned "Obstruction of Criminal Investigation (OCI)"; "Extortion"; "Miscellaneous Information-Concerning"; "Laboratory Case"; "Racketeering Influence and Corrupt Organization (RICO)" and "Civil Rights".

The "OCI" file pertains to Mayor Rizzo's son who was arrested in Miami, Florida, on a drug charge and allegations that Mayor Rizzo used his influence to have the arrest dismissed.

Mayor Rizzo and several other public officials were the victims in an extortion investigation following receipt of a threat letter by major newspapers in several states.

There are two "Miscellaneous-Information Concerning" files. One pertains to a threat to shoot Rizzo when he was Philadelphia's police commissioner. The other is a general correspondence file consisting of congratulatory letters to Rizzo from Directors Hoover and Gray; letters from Rizzo trying to schedule a meeting with the Director; a letter from a newspaper photographer requesting permission to take pictures of Hoover and Rizzo together; and some newspaper articles.

The "Laboratory" file pertains to a threat letter to Mayor Rizzo and his wife. The letter was sent to FBIHQ by Philadelphia police to be analyzed.

There are three RICO files. The first pertains to alleged kickbacks from Philadelphia International Airport contracts wherein several politicians in Philadelphia received cash payments. The second pertains to allegations that local public officials as well as Mayor Rizzo were receiving kickbacks in return for special favors. No evidence was uncovered of any use or misuse by Rizzo of his position for personal gain. The last file relates to allegations from a source that he witnessed and had evidence of payoffs to Mayor Rizzo from other third parties. Source did not provide the evidence and the case was never prosecuted.

Memorandum from J. Kevin O'Brien to Mr. Baugh  
Re: FREEDOM OF INFORMATION ACT (FOIA) RELEASE TO  
S. A. PAOLANTONIO OF THE PHILADELPHIA INQUIRER;  
WALTER F. ROCHE, JR. OF THE PHILADELPHIA INQUIRER  
AND JOSEPH SERWACH OF THE PATRIOT OF HARRISBURG, PA;  
CONCERNING FORMER PHILADELPHIA MAYOR  
FRANK LAZZARO RIZZO

There are four "Civil Rights" files. The first pertains to a suit that was filed against Police Captain Rizzo and the Philadelphia Police Department following a controversial raid on a Philadelphia coffee shop. The second file pertains to a 1961 riot at Eastern State Penitentiary in Philadelphia. The Philadelphia Police Department was called in to help regain control of the prison; at that time Rizzo was Inspector of the Philadelphia Police Department. The third file pertains to a harassment complaint filed against the Philadelphia Police Department when Rizzo was the Deputy Commissioner. The last file pertains to a complaint filed against Mayor Frank Rizzo concerning alleged police abuses and discrimination on the basis of race.

Pursuant to the FOIA, deletions were made to protect the personal privacy of Bureau employees and third parties mentioned and to protect the identities of and information from confidential sources. Of the 782 pages processed, 275 pages are being released.

# Memorandum



Dep. Dir. \_\_\_\_\_  
ADD Adm. \_\_\_\_\_  
ADD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Info. Mgnt. \_\_\_\_\_  
Insp. \_\_\_\_\_  
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Legal Coun. \_\_\_\_\_  
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Cong. Affs. Off. \_\_\_\_\_  
Off. of EEO \_\_\_\_\_  
Off. Liaison & \_\_\_\_\_  
Int. Affs. \_\_\_\_\_  
Off. of Public Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Office \_\_\_\_\_

To : William E. Baugh, Jr.

Date 12/23/93

From : J. Kevin O'Brien

Subject : FREEDOM OF INFORMATION ACT (FOIA) REQUEST  
OF CONGRESSMAN WILLIAM L. CLAY, FOR INFORMATION  
RELATING TO THE LATE HOWARD BURRELL WOODS

PURPOSE: To advise of the proposed release to Congressman Clay of 127 pages concerning Howard Woods, former Associate Director of the U.S. Information Agency (USIA) and Editor and Publisher of the St. Louis Sentinel.

RECOMMENDATION None. For Information.

DETAILS: Congressman Clay, Chairman of the Postal and Civil Service Committees, made a FOIA request to FBI Headquarters on October 10, 1991, for documents pertaining to the late Howard Woods. Congressman Clay advised that he was gathering

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190-1310

- 1 - Mr. Kennedy, Room 7110
- 1 - Mr. Collingwood, Room 7240
- 1 - Mr. R. Bucknam, Room 7176
- 1 - Mr. H. Shapiro, Room 7176
- 1 - Mr. J. Bucknam, Room 7176

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- 1 - IRD Front Office, Room 5829
- 1 - Mr. O'Brien, Room 6296

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ATB:jsb (15)

Memorandum from J. Kevin O'Brien to William E. Baugh, Jr.  
RE: FREEDOM OF INFORMATION ACT (FOIA) REQUEST  
OF CONGRESSMAN WILLIAM L. CLAY FOR INFORMATION  
RELATING TO THE LATE HOWARD BURRELL WOODS

material concerning the Civil Rights movement in St. Louis during the 1960's and 1970's. The documents from Mr. Woods' file concern his background investigation for his subsequent appointment to the USIA.

No adverse publicity is anticipated as a result of this release. Certain information that could be construed to be derogatory relating to Mr. Woods' military service and medical history was deleted to protect the privacy interests of his heirs. Other deletions were made to protect the names of FBI personnel and other third parties, and information that could identify those third parties.

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
INTERNAL ROUTING/ACTION SLIP

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**FBI/DOJ**

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
INTERNAL ROUTING/ACTION SLIP

| TO  | TL # | ROOM     | NAME/TITLE               | TO  | TL # | ROOM    | NAME/TITLE             |
|-----|------|----------|--------------------------|-----|------|---------|------------------------|
|     | 235  | 7110     | Mr. Greenleaf            |     | 211  | 5634    | Mr. Prillaman          |
|     | 235  | 7116     | Mr. Revell               |     | 242  | 4246    | Mr. Lang               |
|     | 235  | 7142     | Mr. Clarke               |     | 211  | 5869    | Mr. Perrigo            |
|     |      |          |                          |     | 152  | UCR-GRB | Mr. Wilson             |
|     |      |          | Assistant Director:      |     |      |         |                        |
|     | 234  | 6012     | Administrative Services  | (2) | 314  | 6296    | Mr. Moschella/Vlainich |
|     | 233  | 5012     | Criminal Investigative   |     |      |         |                        |
|     | 341  | 11255    | Identification           |     |      |         | Disclosure             |
|     | 213  | 7125     | Inspection               |     | 314  | 6296    |                        |
|     | 232  | 4026     | Intelligence             |     | 314  | 6997    |                        |
|     | 241  | 3090     | Laboratory               |     | 314  | 6975    |                        |
|     | 245  | 7427     | Legal Counsel            |     | 314  | 6387    |                        |
|     | 213  | 7159     | Technical Services       |     |      |         |                        |
|     | 152  | Quantico | Training                 |     |      |         |                        |
|     | 245  | 7222     | Office of Public Affairs |     | 314  | 6296    |                        |
|     | 211  | 5829     | Mr. Christensen          |     | 314  | 6959    |                        |
|     | 211  | 5829     | Mr. Evans                |     |      |         |                        |
| (2) | 211  | 5835     | Mr. Stoops               |     | 245  | 7240    | Mr. Collingwood        |
|     |      |          |                          |     | 213  | 7326    |                        |
|     |      |          |                          |     | 152  | 1B327   | Mail Room              |
|     |      |          |                          |     | 344  | 10861   |                        |

*Go - This will allow you to continue to forward my memos to Mr. Greenleaf unless you or Norm believe it is important that you get their initials on the memo.*

*Smil 7/19/*

- ☐ Call Me  
☐ See Me  
☐ Approp. Action  
☐ Initial  
☐ Per Inquiry
- ☐ For Your Info.  
☐ Note & Return  
☐ Record & Return  
☐ See Reverse Side

FROM

Remarks:

|      |      |       |      |
|------|------|-------|------|
| Room | TL # | Phone | Date |
| 6296 | 314  | 5520  |      |



1/2/90

HIGH VISIBILITY MATTERS

Unit 2:

REQUESTER: Douglas Feiden

AFFILIATION: New York  
Post

SUBJECT MATTER: Edward I. Koch,  
Mayor, NYC

FOIPA #: 319,935

Date of Request: 9/7/89

LATEST CORRESP: 9/18/89

DATE OF ADVISORY NOTE: 9/7/89

ASSIGNED TEAM CAPTAIN: [REDACTED]

EXT: 4540

ANTICIPATED DATE: TO Disclosure: 10/10/89

For Release:

b6  
b7C

FILES RETRIEVED: File 94-65943, Sections 1 & 2 should be processed based upon the Reporters Committee guidelines in that the file contains the kind of public interest for which Congress enacted the FOIA. It directly reveals government operations or activities and therefore falls within the public's interest.

CURRENT STATUS: Files identified sent to duplication on 10/12/89. Duplication returned 10/16/89. Processing began on 10/19/89. Status letter being sent week of 10/23 advising processing has begun. Section 1 completed. One serial in Section 2 sent to DCAAU on 10/25/89 as a walk-up. Should complete review by 11/3/89. Processed material is on Team Captain's desk for review. Team Captain has reviewed and returned material to MDE for corrections. Should be sending cost letter out by 12/1/89. MDE made corrections and returned to Team Captain for another review during week of Nov. 27. Case has not been returned nor has cost letter been sent. Cost letter sent 12/11/89. Release has been duplicated and letter typed. High visibility memo being drafted.

HIGH VISIBILITY MATTERS

1/2/90

Unit 3:

REQUESTER: Clark M. Clifford

AFFILIATION: Clifford &  
Warnke, Attorneys at Law

SUBJECT MATTER: Clark M. Clifford

FOIPA #: 318,637

DATE OF REQUEST: 07/26/89

LATEST CORRESP:

DATE OF ADVISORY NOTE: 08/11/89

ASSIGNED TEAM CAPTAIN:

EXT: 3081

ANTICIPATED DATE: To Disclosure: 9/5/89

For Release:

FILES RETRIEVED:

CURRENT STATUS: Acknowledgment letter mailed on 8/9/89. Main files identified (94 + 161) and sent to be duplicated. A delay letter is being processed. Delay letter sent 8/22/89. Placed in backlog on 9/1/89 to go to Disclosure. Assigned to Disclosure 9/5/89. Requester has narrowed the scope of his request. Request has been assigned to MDE [REDACTED] for processing.

b6  
b7C

1/8/90

HIGH VISIBILITY MATTERS

Unit 2:

REQUESTER: Douglas Feiden

AFFILIATION: New York  
Post

SUBJECT MATTER: Edward I. Koch,  
Mayor, NYC

FOIPA #: 319,935

Date of Request: 9/7/89

LATEST CORRESP: 9/18/89

DATE OF ADVISORY NOTE: 9/7/89

ASSIGNED TEAM CAPTAIN: [REDACTED]

EXT: 4540

ANTICIPATED DATE: TO Disclosure: 10/10/89  
For Release:

FILES RETRIEVED: File 94-65943, Sections 1 & 2 should be processed based upon the Reporters Committee guidelines in that the file contains the kind of public interest for which Congress enacted the FOIA. It directly reveals government operations or activities and therefore falls within the public's interest.

CURRENT STATUS: Files identified sent to duplication on 10/12/89. Duplication returned 10/16/89. Processing began on 10/19/89. Status letter being sent week of 10/23 advising processing has begun. Section 1 completed. One serial in Section 2 sent to DCAAU on 10/25/89 as a walk-up. Should complete review by 11/3/89. Processed material is on Team Captain's desk for review. Team Captain has reviewed and returned material to MDE for corrections. Should be sending cost letter out by 12/1/89. MDE made corrections and returned to Team Captain for another review during week of Nov. 27. Case has not been returned nor has cost letter been sent. Cost letter sent 12/11/89. Release has been duplicated and letter typed. High visibility memo being drafted. [REDACTED] reviewed high visibility on 1/5/90 and suggested some changes be made. High visibility memo is being redrafted.

b6  
b7C

HIGH VISIBILITY MATTERS

1/8/90

Unit 3:

REQUESTER: Clark M. Clifford                      AFFILIATION: Clifford &  
Warnke, Attorneys at Law  
SUBJECT MATTER: Clark M. Clifford              FOIPA #: 318,637  
DATE OF REQUEST: 07/26/89                      LATEST CORRESP:  
DATE OF ADVISORY NOTE: 08/11/89  
ASSIGNED TEAM CAPTAIN: [REDACTED]              EXT: 3081  
ANTICIPATED DATE: To Disclosure: 9/5/89  
For Release:  
FILES RETRIEVED:

CURRENT STATUS: Acknowledgment letter mailed on 8/9/89. Main files identified (94 + 161) and sent to be duplicated. A delay letter is being processed. Delay letter sent 8/22/89. Placed in backlog on 9/1/89 to go to Disclosure. Assigned to Disclosure 9/5/89. Requester has narrowed the scope of his request. Request has been assigned to MDE [REDACTED] for processing. Rough draft of high visibility memo given to Unit Chief this morning.

b6  
b7C

1/25/90

HIGH VISIBILITY MATTERS

Unit 2:

REQUESTER: Douglas Feiden

AFFILIATION: New York  
Post

SUBJECT MATTER: Edward I. Koch,  
Mayor, NYC

FOIPA #: 319,935

Date of Request: 9/7/89

LATEST CORRESP: 9/18/89

DATE OF ADVISORY NOTE: 9/7/89

ASSIGNED TEAM CAPTAIN: [REDACTED]

EXT: 4540

ANTICIPATED DATE: TO Disclosure: 10/10/89

For Release:

FILES RETRIEVED: File 94-65943, Sections 1 & 2 should be processed based upon the Reporters Committee guidelines in that the file contains the kind of public interest for which Congress enacted the FOIA. It directly reveals government operations or activities and therefore falls within the public's interest.

CURRENT STATUS: Files identified sent to duplication on 10/12/89. Duplication returned 10/16/89. Processing began on 10/19/89. Status letter being sent week of 10/23 advising processing has began. Section 1 completed. One serial in Section 2 sent to DCAAU on 10/25/89 as a walk-up. Should complete review by 11/3/89. Processed material is on Team Captain's desk for review. Team Captain has reviewed and returned material to MDE for corrections. Should be sending cost letter out by 12/1/89. MDE made corrections and returned to Team Captain for another review during week of Nov. 27. Case has not been returned nor has cost letter been sent. Cost letter sent 12/11/89. Release has been duplicated and letter typed. High visibility memo being drafted. [REDACTED] reviewed high visibility on 1/5/90 and suggested some changes be made. High visibility memo is being redrafted. High visibility memo submitted 1/11/90. Release made on 1/22/90.

b6  
b7C

HIGH VISIBILITY MATTERS

1/25/90

Unit 3:

REQUESTER: Clark M. Clifford

AFFILIATION: Clifford &  
Warnke, Attorneys at Law

SUBJECT MATTER: Clark M. Clifford

FOIPA #: 318,637

DATE OF REQUEST: 07/26/89

LATEST CORRESP:

DATE OF ADVISORY NOTE: 08/11/89

ASSIGNED TEAM CAPTAIN:

EXT: 3081

ANTICIPATED DATE: To Disclosure: 9/5/89

For Release:

FILES RETRIEVED:

CURRENT STATUS: Acknowledgment letter mailed on 8/9/89. Main files identified (94 + 161) and sent to be duplicated. A delay letter is being processed. Delay letter sent 8/22/89. Placed in backlog on 9/1/89 to go to Disclosure. Assigned to Disclosure 9/5/89. Requester has narrowed the scope of his request. Request has been assigned to MDE [ ] for processing. Rough draft of high visibility memo given to Unit Chief this morning. Per Mr. Moschella high visibility memo not necessary due to a release of only 14 pages of material. Release was made on 1/24/90.

b6  
b7C

3/12/90

HIGH VISIBILITY MATTERS

Unit 1:

REQUESTER: Mary Martin

AFFILIATION: CBS News

SUBJECT MATTER: MARION BARRY/  
PHOTOS OR TAPES OF ARREST 1/18/90

FOIPA #: 328,813

DATE OF REQUEST: 01/29/90

LATEST CORRESP: 2/14/90

DATE OF ADVISORY NOTE: 02/14/90

ASSIGNED TEAM CAPTAIN: [REDACTED]

EXT: 4473

ANTICIPATED DATE: To Disclosure: 2/22/90  
For Release:

FILES RETRIEVED:

46-755658

CURRENT STATUS: Rough draft of high visibility memo submitted  
3/9/90.

b6  
b7C

HIGH VISIBILITY MATTERS

3/12/90

Unit 2:

REQUESTER: Jim Ross

AFFILIATION: Herald -  
Dispatch

SUBJECT MATTER: Relocation of  
Identification Division

FOIPA #: 329,152

DATE OF REQUEST: 2/2/90

LATEST CORRESP: 2/21/90

DATE OF ADVISORY NOTE: 2/14/90

ASSIGNED TEAM CAPTAIN:

[REDACTED]

EXT: 5768

ANTICIPATED DATE: To Disclosure: 2/28/90  
For Release:

FILES RETRIEVED: Loose mail from S.A.  
Identification Division.

[REDACTED]

CURRENT STATUS: Assigned to MDE [REDACTED] for processing on  
3/8/90. MDE to meet with SA [REDACTED] of the Identification Division  
on March 12 to obtain additional material which may be pertinent.

b6  
b7C



3/19/90

HIGH VISIBILITY MATTERS

Unit 1:

REQUESTER: Mary Martin

AFFILIATION: CBS News

SUBJECT MATTER: MARION BARRY/

FOIPA #: 328,813

PHOTOS OR TAPES OF ARREST 1/18/90

DATE OF REQUEST: 01/29/90

LATEST CORRESP: 2/14/90

DATE OF ADVISORY NOTE: 02/14/90

ASSIGNED TEAM CAPTAIN: [REDACTED] EXT: 4473

ANTICIPATED DATE: To Disclosure: 2/22/90  
For Release:

FILES RETRIEVED:

46-755658

CURRENT STATUS: High visibility memo submitted 3/14/90.

b6  
b7C

HIGH VISIBILITY MATTERS

3/19/90

Unit 2:

REQUESTER: Jim Ross

AFFILIATION: Herald -  
Dispatch

SUBJECT MATTER: Relocation of  
Identification Division

FOIPA #: 329,152

DATE OF REQUEST: 2/2/90

LATEST CORRESP: 2/21/90

DATE OF ADVISORY NOTE: 2/14/90

ASSIGNED TEAM CAPTAIN: [REDACTED]

EXT: 5768

ANTICIPATED DATE: To Disclosure: 2/28/90  
For Release:

FILES RETRIEVED: Loose mail from S.A. [REDACTED]  
Identification Division.

b6  
b7C

CURRENT STATUS: Assigned to MDE [REDACTED] for processing on  
3/8/90. MDE to meet with SA [REDACTED] of the Identification Division  
on March 12 to obtain additional material which may be pertinent.  
The meeting scheduled for 3/12/90 was postponed until 3/20/90.  
[REDACTED] went out of town. SA [REDACTED] advised pertinent material  
will be made available at next scheduled meeting on 3/20/90.

3/26/90

HIGH VISIBILITY MATTERS

Unit 1:

REQUESTER: Mary Martin

AFFILIATION: CBS News

SUBJECT MATTER: MARION BARRY/

FOIPA #: 328,813

PHOTOS OR TAPES OF ARREST 1/18/90

DATE OF REQUEST: 01/29/90

LATEST CORRESP: 2/14/90

DATE OF ADVISORY NOTE: 02/14/90

ASSIGNED TEAM CAPTAIN: [REDACTED]

EXT: 4473

ANTICIPATED DATE: To Disclosure: 2/22/90

For Release:

FILES RETRIEVED:

46-755658

CURRENT STATUS: High visibility memo submitted 3/14/90.

Letter sent to requester on 3/20/90 denying information per  
(7)(A) and (7)(C).

b6  
b7C

## HIGH VISIBILITY MATTERS

3/26/90

Unit 2:

REQUESTER: Jim Ross

AFFILIATION: Herald -  
DispatchSUBJECT MATTER: Relocation of  
Identification Division

FOIPA #: 329,152

DATE OF REQUEST: 2/2/90

LATEST CORRESP: 2/21/90

DATE OF ADVISORY NOTE: 2/14/90

ASSIGNED TEAM CAPTAIN: [REDACTED]

EXT: 5768

ANTICIPATED DATE: To Disclosure: 2/28/90  
For Release:FILES RETRIEVED: Loose mail from S.A. [REDACTED]  
Identification Division.

CURRENT STATUS: Assigned to MDE [REDACTED] for processing on 3/8/90. MDE to meet with SA [REDACTED] of the Identification Division on March 12 to obtain additional material which may be pertinent. The meeting scheduled for 3/12/90 was postponed until 3/20/90. [REDACTED] went out of town. SA [REDACTED] advised pertinent material will be made available at next scheduled meeting on 3/20/90. All material received from SA [REDACTED] has been processed. [REDACTED] advised 3/21/90 that [REDACTED] (Division 8) has "code access" material which may be responsive to this request. [REDACTED] will be contacted when he returns to work on Monday 3/26/90.

b6  
b7C

HIGH VISIBILITY MATTERS

4/2/90

Unit 2:

REQUESTER: Jim Ross

AFFILIATION: Herald -  
Dispatch

SUBJECT MATTER: Relocation of  
Identification Division

FOIPA #: 329,152

DATE OF REQUEST: 2/2/90

LATEST CORRESP: 2/21/90

DATE OF ADVISORY NOTE: 2/14/90

ASSIGNED TEAM CAPTAIN: [REDACTED]

EXT: 5768

ANTICIPATED DATE: To Disclosure: 2/28/90  
For Release:

FILES RETRIEVED: Loose mail from S.A. [REDACTED]  
Identification Division.

CURRENT STATUS: Assigned to MDE [REDACTED] for processing on  
3/8/90. MDE to meet with SA [REDACTED] of the Identification Division  
on March 12 to obtain additional material which may be pertinent.  
The meeting scheduled for 3/12/90 was postponed until 3/20/90.  
[REDACTED] went out of town. SA [REDACTED] advised pertinent material  
will be made available at next scheduled meeting on 3/20/90.  
All material received from SA [REDACTED] has been processed. [REDACTED]  
advised 3/21/90 that [REDACTED] (Division 8) has "code access"  
material which may be responsive to this request. [REDACTED]  
will be contacted when he returns to work on Monday 3/26/90.  
Documents responsive to this request have been processed and are  
being reviewed at supervisory level. High visibility memo is  
being drafted.

b6  
b7C

4/2/90

HIGH VISIBILITY MATTERS

IPU:

REQUESTER: Jane E. Kirtley

AFFILIATION: Reporters  
Committee for Freedom of  
the Press

SUBJECT MATTER: RONALD PELTON

FOIPA #: 332,550

DATE OF REQUEST: 01/29/9

LATEST CORRESP: 3/26/90

DATE OF ADVISORY NOTE: 3/22/90

ASSIGNED TEAM CAPTAIN:

EXT: 3762

ANTICIPATED DATE: To Disclosure:  
For Release:

FILES RETRIEVED:

CURRENT STATUS: Standard acknowledgement sent on 3/26/90.

b6  
b7C

## HIGH VISIBILITY MATTERS

4/9/90

Unit 2:

REQUESTER: Jim Ross

AFFILIATION: Herald -  
DispatchSUBJECT MATTER: Relocation of  
Identification Division

FOIPA #: 329,152

DATE OF REQUEST: 2/2/90

LATEST CORRESP: 2/21/90

DATE OF ADVISORY NOTE: 2/14/90

ASSIGNED TEAM CAPTAIN: [REDACTED]

EXT: 5768

ANTICIPATED DATE: To Disclosure: 2/28/90  
For Release:FILES RETRIEVED: Loose mail from S.A. [REDACTED]  
Identification Division.

CURRENT STATUS: Assigned to MDE [REDACTED] for processing on 3/8/90. MDE to meet with SA [REDACTED] of the Identification Division on March 12 to obtain additional material which may be pertinent. The meeting scheduled for 3/12/90 was postponed until 3/20/90. [REDACTED] went out of town. SA [REDACTED] advised pertinent material will be made available at next scheduled meeting on 3/20/90. All material received from SA [REDACTED] has been processed. [REDACTED] advised 3/21/90 that [REDACTED] (Division 8) has "code access" material which may be responsive to this request. [REDACTED] will be contacted when he returns to work on Monday 3/26/90. Documents responsive to this request have been processed and are being reviewed at the supervisory level. Hi Visibility memo prepared (dated 4/4/90). Disclosure of records to be made on 4/19/90. Status letter of 4/3/90 sent to requester advising of impending release.

b6  
b7C

4/9/90

HIGH VISIBILITY MATTERS

IPU:

REQUESTER: Jane E. Kirtley

AFFILIATION: Reporters  
Committee for Freedom of  
the Press

SUBJECT MATTER: RONALD PELTON

FOIPA #: 332,550

DATE OF REQUEST: 01/29/9

LATEST CORRESP: 3/26/90

DATE OF ADVISORY NOTE: 3/22/90

ASSIGNED TEAM CAPTAIN: [REDACTED]

EXT: 3762

ANTICIPATED DATE: To Disclosure:  
For Release:

FILES RETRIEVED:

CURRENT STATUS: Standard acknowledgement sent on 3/26/90.

Files have been called, one file 87-160102 is on locate and file 65-78870 is a permanent charge out. Awaiting phone call in order to see that file. Per conversation between Mr. Moschella and Mr.

[REDACTED] a notation is being placed on the folder for any release action to be coordinated through 1) Mr. Moschella, 2) Mr. John Martin, Chief of Internal Security, DOJ, and 3) [REDACTED]

[REDACTED] Special Assistant to Assistant Director, Doug Gow, Division 5.

b6  
b7C

b6  
b7C



HIGH VISIBILITY MATTERS

4/17/90

Unit 2:

REQUESTER: Jim Ross

AFFILIATION: Herald -  
Dispatch

SUBJECT MATTER: Relocation of  
Identification Division

FOIPA #: 329,152

DATE OF REQUEST: 2/2/90

LATEST CORRESP: 2/21/90

DATE OF ADVISORY NOTE: 2/14/90

ASSIGNED TEAM CAPTAIN: [REDACTED]

EXT: 5768

ANTICIPATED DATE: To Disclosure: 2/28/90  
For Release:

FILES RETRIEVED: Loose mail from S.A. [REDACTED]  
Identification Division.

CURRENT STATUS: Assigned to MDE [REDACTED] for processing on  
3/8/90. Status letter of 4/3/90 sent to requester advising of  
impending release 4/16/90. Disclosure of records now scheduled  
for release on 4/23/90.

b6  
b7C

4/17/90

HIGH VISIBILITY MATTERS

IPU:

REQUESTER: Jane E. Kirtley

AFFILIATION: Reporters  
Committee for Freedom of  
the Press

SUBJECT MATTER: RONALD PELTON

FOIPA #: 332,550

DATE OF REQUEST: 01/29/9

LATEST CORRESP: 3/26/90

DATE OF ADVISORY NOTE: 3/22/90

ASSIGNED TEAM CAPTAIN: [REDACTED]

EXT: 3762

ANTICIPATED DATE: To Disclosure:  
For Release:

FILES RETRIEVED:

CURRENT STATUS: Standard acknowledgement sent on 3/26/90.

Files have been called, one file 87-160102 is on locate and file 65-78870 is a permanent charge out. Awaiting phone call in order to see that file. Per conversation between Mr. Moschella and Mr.

[REDACTED], a notation is being placed on the folder for any release action to be coordinated through 1) Mr. Moschella, 2) Mr. John Martin, Chief of Internal Security, DOJ, and 3) [REDACTED]

[REDACTED] Special Assistant to Assistant Director, Doug Gow, Division 5.

b6  
b7C

b6  
b7C

HIGH VISIBILITY MATTERS

4/23/90

Unit 2:

REQUESTER: Jim Ross

AFFILIATION: Herald -  
Dispatch

SUBJECT MATTER: Relocation of  
Identification Division

FOIPA #: 329,152

DATE OF REQUEST: 2/2/90

LATEST CORRESP: 2/21/90

DATE OF ADVISORY NOTE: 2/14/90

ASSIGNED TEAM CAPTAIN:

EXT: 5768

ANTICIPATED DATE: To Disclosure: 2/28/90  
For Release:

FILES RETRIEVED: Loose mail from S.A.  
Identification Division.

CURRENT STATUS: Assigned to MDE  for processing on  
3/8/90. Status letter of 4/3/90 sent to requester advising of  
impending release 4/16/90. Disclosure of records to be made on  
Monday 4/23/90.

b6  
b7C

4/23/90

HIGH VISIBILITY MATTERS

IPU:

REQUESTER: Jane E. Kirtley

AFFILIATION: Reporters  
Committee for Freedom of  
the Press

SUBJECT MATTER: RONALD PELTON

FOIPA #: 332,550

DATE OF REQUEST: 01/29/9

LATEST CORRESP: 3/26/90

DATE OF ADVISORY NOTE: 3/22/90

ASSIGNED TEAM CAPTAIN: [REDACTED]

EXT: 3762

ANTICIPATED DATE: To Disclosure:

For Release:

FILES RETRIEVED:

CURRENT STATUS: Standard acknowledgement sent on 3/26/90.  
Per conversation between Mr. Moschella and [REDACTED] a  
notation is being placed on the folder for any release action to  
be coordinated through 1) Mr. Moschella, 2) Mr. John Martin,  
Chief of Internal Security, DOJ, and 3) [REDACTED] Special  
Assistant to Assistant Director, Doug Gow, Division 5. Files  
have been located. File (65-78870) appears matter of request is  
located in section 14. A.D. Gow has sent a memo re same to the  
Director, copy attached. [REDACTED] of CI-1 has asked that FOI  
actions also be coordinated with him. IPU is getting case ready  
for backlog.

b6  
b7C  
b6  
b7C

## HIGH VISIBILITY MATTERS

4/30/90

Unit 2:

REQUESTER: Jim Ross

AFFILIATION: Herald -  
DispatchSUBJECT MATTER: Relocation of  
Identification Division

FOIPA #: 329,152

DATE OF REQUEST: 2/2/90

LATEST CORRESP: 2/21/90

DATE OF ADVISORY NOTE: 2/14/90

ASSIGNED TEAM CAPTAIN:

EXT: 5768

ANTICIPATED DATE: To Disclosure: 2/28/90  
For Release:FILES RETRIEVED: Loose mail from S.A.  
Identification Division.

CURRENT STATUS: Assigned to MDE  for processing on 3/8/90. Status letter of 4/3/90 sent to requester advising of impending release 4/16/90. Disclosure of records to be made on Monday 4/23/90. High visibility memo not returned as of 4/23/90 and disclosure will be held until high visibility memo is returned.

b6  
b7C

4/30/90

HIGH VISIBILITY MATTERS

IPU:

REQUESTER: Jane E. Kirtley

AFFILIATION: Reporters  
Committee for Freedom of  
the Press

b6  
b7C

SUBJECT MATTER: RONALD PELTON

FOIPA #: 332,550

DATE OF REQUEST: 01/29/9

LATEST CORRESP: 3/26/90

DATE OF ADVISORY NOTE: 3/22/90

ASSIGNED TEAM CAPTAIN: [REDACTED]

EXT: 3762

ANTICIPATED DATE: To Disclosure:  
For Release:

FILES RETRIEVED:

CURRENT STATUS: Standard acknowledgement sent on 3/26/90. Per conversation between Mr. Moschella and [REDACTED] a notation is being placed on the folder for any release action to be coordinated through 1) Mr. Moschella, 2) Mr. John Martin, Chief of Internal Security, DOJ, and 3) [REDACTED] Special Assistant to Assistant Director, Doug Gow, Division 5. Files have been located. File (65-78870) appears matter of request is located in section 14. A.D. Gow has sent a memo re same to the Director. [REDACTED] of CI-1 has asked that FOI actions also be coordinated with him. IPU is getting case ready for backlog. Philadelphia has the same request as Headquarters. Baltimore is the Office of Origin. HQ is having them forward the request here with page count etc., for handling. PH advised it will take a couple days as it must be sent as Top Secret. When HQ receives field office info. the case will be prepared for backlog. At this time it does not appear there is adequate material to address cost.

b6  
b7C

HIGH VISIBILITY MATTERS

5/7/90

Unit 2:

REQUESTER: Jim Ross

AFFILIATION: Herald -  
Dispatch

SUBJECT MATTER: Relocation of  
Identification Division

FOIPA #: 329,152

DATE OF REQUEST: 2/2/90

LATEST CORRESP: 2/21/90

DATE OF ADVISORY NOTE: 2/14/90

ASSIGNED TEAM CAPTAIN: [REDACTED]

EXT: 5768

ANTICIPATED DATE: To Disclosure: 2/28/90  
For Release: 5/7/90

FILES RETRIEVED: Loose mail from S.A. [REDACTED]  
Identification Division.

b6  
b7C

CURRENT STATUS: Assigned to MDE [REDACTED] for processing on  
3/8/90. Status letter of 4/3/90 sent to requester advising of  
impending release 4/16/90. Original high visibility memo  
returned on 5/4/90 and disclosure of records to made on  
May 7, 1990.

5/7/90

HIGH VISIBILITY MATTERS

IPU:

REQUESTER: Jane E. Kirtley

AFFILIATION: Reporters  
Committee for Freedom of  
the Press

SUBJECT MATTER: RONALD PELTON

FOIPA #: 332,550

DATE OF REQUEST: 01/29/9

LATEST CORRESP: 3/26/90

DATE OF ADVISORY NOTE: 3/22/90

ASSIGNED TEAM CAPTAIN: [REDACTED]

EXT: 3762

ANTICIPATED DATE: To Disclosure:  
For Release:

FILES RETRIEVED:

CURRENT STATUS: Standard acknowledgement sent on 3/26/90. Per conversation between Mr. Moschella and [REDACTED] a notation is being placed on the folder for any release action to be coordinated through 1) Mr. Moschella, 2) Mr. John Martin, Chief of Internal Security, DOJ, and 3) [REDACTED] Special Assistant to Assistant Director, Doug Gow, Division 5. Files have been located. File (65-78870) appears matter of request is located in section 14. A.D. Gow has sent a memo re same to the Director. [REDACTED] of CI-1 has asked that FOI actions also be coordinated with him. IPU is getting case ready for backlog. Philadelphia has the same request as Headquarters. Baltimore is the Office of Origin. HQ is having them forward the request here with page count etc., for handling. PH advised it will take a couple days as it must be sent as Top Secret. When HQ receives field office info. the case will be prepared for backlog. At this time it does not appear there is adequate material to address cost. Philadelphia airtel has been received by HQ but top secret material still has not arrived. [REDACTED] at the Baltimore field office was contacted and she advised all pertinent information was reported to PH or HQ.

b6  
b7C

b6  
b7C



5/14/90

HIGH VISIBILITY MATTERS

IPU:

REQUESTER: Jane E. Kirtley

AFFILIATION: Reporters  
Committee for Freedom of  
the Press

SUBJECT MATTER: RONALD PELTON

FOIPA #: 332,550

DATE OF REQUEST: 01/29/9

LATEST CORRESP: 3/26/90

DATE OF ADVISORY NOTE: 3/22/90

ASSIGNED TEAM CAPTAIN: [REDACTED]

EXT: 3762

ANTICIPATED DATE: To Disclosure:  
For Release:

FILES RETRIEVED:

CURRENT STATUS: Standard acknowledgement sent on 3/26/90. Per conversation between Mr. Moschella and [REDACTED] a notation is being placed on the folder for any release action to be coordinated through 1) Mr. Moschella, 2) Mr. John Martin, Chief of Internal Security, DOJ, and 3) [REDACTED] Special Assistant to Assistant Director, Doug Gow, Division 5. Files have been located. File (65-78870) appears matter of request is located in section 14. A.D. Gow has sent a memo re same to the Director. [REDACTED] of CI-1 has asked that FOI actions also be coordinated with him. IPU is getting case ready for backlog. Philadelphia has the same request as Headquarters. Baltimore is the Office of Origin. HQ is having them forward the request here with page count etc., for handling. PH advised it will take a couple days as it must be sent as Top Secret. When HQ receives field office info. the case will be prepared for backlog. At this time it does not appear there is adequate material to address cost. Philadelphia airtel has been received by HQ but top secret material still has not arrived. [REDACTED] at the Baltimore field office was contacted and she advised all pertinent information was reported to PH or HQ.

b6  
b7C

5/21/90

HIGH VISIBILITY MATTERS

IPU:

REQUESTER: Jane E. Kirtley

AFFILIATION: Reporters  
Committee for Freedom of  
the Press

SUBJECT MATTER: RONALD PELTON

FOIPA #: 332,550

DATE OF REQUEST: 01/29/9

LATEST CORRESP: 3/26/90

DATE OF ADVISORY NOTE: 3/22/90

ASSIGNED TEAM CAPTAIN: [REDACTED]

EXT: 3762

ANTICIPATED DATE: To Disclosure:  
For Release:

FILES RETRIEVED:

CURRENT STATUS: Standard acknowledgement sent on 3/26/90. Per conversation between Mr. Moschella and [REDACTED], a notation is being placed on the folder for any release action to be coordinated through 1) Mr. Moschella, 2) Mr. John Martin, Chief of Internal Security, DOJ, and 3) [REDACTED], Special Assistant to Assistant Director, Doug Gow, Division 5. Files have been located. File (65-78870) appears matter of request is located in section 14. A.D. Gow has sent a memo re same to the Director. [REDACTED] of CI-1 has asked that FOI actions also be coordinated with him. IPU is getting case ready for backlog. Philadelphia has the same request as Headquarters. Baltimore is the Office of Origin. HQ is having them forward the request here with page count etc., for handling. PH advised it will take a couple days as it must be sent as Top Secret. [REDACTED] at the Baltimore field office was contacted and she advised all pertinent information was reported to PH or HQ. Headquarters has received the Top Secret material from PH and case is being prepared for backlog.

b6  
b7C

HIGH VISIBILITY MATTERS

5/21/90

Unit 3:

REQUESTER: Stephen J. Wermiel

AFFILIATION: Author

SUBJECT MATTER: William J. Brennan, Jr. FOIPA #: 317,825

DATE OF REQUEST: 7/11/89

LATEST CORRESP: 5/9/90

DATE OF ADVISORY NOTE: 5/21/90

ASSIGNED TEAM CAPTAIN:



EXT: 3081

b6  
b7C

ANTICIPATED DATE: To Disclosure: 5/14/90

For Release: Unknown at this time

FILES RETRIEVED: 9-70653, 9-49225, 9-48101, 9-52453, 9-46230,  
9-49589, 9-50154, 62-103501, 77-74590, 89-5765, 89-7008, 89-7048,  
89-0-898

CURRENT STATUS: Airtel sent to PH, SF and NY re Elsur. Raw  
files sent to be xeroxed.

5/25/90

HIGH VISIBILITY MATTERS

IPU:

REQUESTER: Jane E. Kirtley

AFFILIATION: Reporters  
Committee for Freedom of  
the Press

b6  
b7C

SUBJECT MATTER: RONALD PELTON

FOIPA #: 332,550

DATE OF REQUEST: 01/29/9

LATEST CORRESP: 3/26/90

DATE OF ADVISORY NOTE: 3/22/90

ASSIGNED TEAM CAPTAIN: [REDACTED]

EXT: 3762

ANTICIPATED DATE: To Disclosure:  
For Release:

FILES RETRIEVED:

CURRENT STATUS: Standard acknowledgement sent on 3/26/90. Per conversation between Mr. Moschella and [REDACTED] a notation is being placed on the folder for any release action to be coordinated through 1) Mr. Moschella, 2) Mr. John Martin, Chief of Internal Security, DOJ, and 3) [REDACTED], Special Assistant to Assistant Director, Doug Gow, Division 5. Files have been located. File (65-78870) appears matter of request is located in section 14. A.D. Gow has sent a memo re same to the Director. [REDACTED] of CI-1 has asked that FOI actions also be coordinated with him. IPU is getting case ready for backlog. Philadelphia has the same request as Headquarters. Baltimore is the Office of Origin. HQ is having them forward the request here with page count etc., for handling. PH advised it will take a couple days as it must be sent as Top Secret. [REDACTED] at the Baltimore field office was contacted and she advised all pertinent information was reported to PH or HQ. Headquarters has received the Top Secret material from PH and case is being prepared for backlog. Backlogged 5/21/90 to go to Disclosure and flagged as a High Visibility case.

HIGH VISIBILITY MATTERS

5/25/90

Unit 3:

REQUESTER: Stephen J. Wermiel

AFFILIATION: Author

SUBJECT MATTER: William J. Brennan, Jr. FOIPA #: 317,825

DATE OF REQUEST: 7/11/89

LATEST CORRESP: 5/9/90

DATE OF ADVISORY NOTE: 5/21/90

ASSIGNED TEAM CAPTAIN:



EXT: 3081

b6  
b7C

ANTICIPATED DATE: To Disclosure: 5/14/90

For Release: Unknown at this time

FILES RETRIEVED: 9-70653, 9-49225, 9-48101, 9-52453, 9-46230,  
9-49589, 9-49296 9-50154, 62-103501, 77-74590, 89-5765, 89-7008,  
89-7048, 89-0-898

CURRENT STATUS: Airtel sent to PH, SF and NY re Elsur. Raw  
files sent to be xeroxed.

6/4/90

HIGH VISIBILITY MATTERS

Unit 2:

REQUESTER: Jane E. Kirtley

AFFILIATION: Reporters  
Committee for Freedom of  
the Press

b6  
b7C

SUBJECT MATTER: RONALD PELTON

FOIPA #: 332,550

DATE OF REQUEST: 01/29/90

LATEST CORRESP: 3/26/90

DATE OF ADVISORY NOTE: 3/22/90

ASSIGNED TEAM CAPTAIN: [REDACTED] EXT: 4084

ANTICIPATED DATE: To Disclosure: 5/30/90  
For Release:

FILES RETRIEVED:

CURRENT STATUS: Standard acknowledgement sent on 3/26/90. Per conversation between Mr. Moschella and [REDACTED] a notation is being placed on the folder for any release action to be coordinated through 1) Mr. Moschella, 2) Mr. John Martin, Chief of Internal Security, DOJ, and 3) [REDACTED] Special Assistant to Assistant Director, Doug Gow, Division 5. Files have been located. File (65-78870) appears matter of request is located in section 14. A.D. Gow has sent a memo re same to the Director. [REDACTED] of CI-1 has asked that FOI actions also be coordinated with him. IPU is getting case ready for backlog. Philadelphia has the same request as Headquarters. Baltimore is the Office of Origin. HQ is having them forward the request here with page count etc., for handling. PH advised it will take a couple days as it must be sent as Top Secret. [REDACTED] at the Baltimore field office was contacted and she advised all pertinent information was reported to PH or HQ. Headquarters has received the Top Secret material from PH and case is being prepared for backlog. Backlogged 5/21/90 to go to Disclosure and flagged as a High Visibility case.

Case assigned Disclosure Unit II 5/24/90. Received 5/30/90. MDE is determining total number of pertinent volumes to be forwarded to HQ for DCU review. Once determined and schedule of processing determined, requester will be advised by letter of expected date of release.

HIGH VISIBILITY MATTERS

6/4/90

Unit 3:

REQUESTER: Stephen J. Wermiel

AFFILIATION: Author

SUBJECT MATTER: William J. Brennan, Jr. FOIPA #: 317,825

DATE OF REQUEST: 7/11/89

LATEST CORRESP: 5/9/90

DATE OF ADVISORY NOTE: 5/21/90

ASSIGNED TEAM CAPTAIN:



EXT: 3081


ANTICIPATED DATE: To Disclosure: 5/14/90

For Release: Unknown at this time

FILES RETRIEVED: 9-70653, 9-49225, 9-48101, 9-52453, 9-46230,  
9-49589, 9-49296 9-50154, 62-103501, 77-74590, 89-5765, 89-7008,  
89-7048, 89-0-898

b6  
b7C

CURRENT STATUS: Airtel sent to PH, SF and NY re Elsur. Raw files sent to be xeroxed.

On 5/30/90, SF returned a no record response to our airtel re Elsur. Awaiting response from PH and NY re Elsur. On 5/21/90,  spoke with Mr. Wermiel. He stated he did not want the threat files with the exception of the one involving the gun found on Brennan's lawn (9-48101). Files currently being processed.

6/18/90

HIGH VISIBILITY MATTERS

b6  
b7C

Unit 2:

REQUESTER: Jane E. Kirtley

AFFILIATION: Reporters  
Committee for Freedom of  
the Press

SUBJECT MATTER: RONALD PELTON

FOIPA #: 332,550

DATE OF REQUEST: 01/29/90

LATEST CORRESP: 3/26/90

DATE OF ADVISORY NOTE: 3/22/90

ASSIGNED TEAM CAPTAIN: [REDACTED] EXT: 4084

ANTICIPATED DATE: To Disclosure: 5/30/90  
For Release:

FILES RETRIEVED:

CURRENT STATUS: Standard acknowledgement sent on 3/26/90. Per conversation between Mr. Moschella and [REDACTED], a notation is being placed on the folder for any release action to be coordinated through 1) Mr. Moschella, 2) Mr. John Martin, Chief of Internal Security, DOJ, and 3) [REDACTED] Special Assistant to Assistant Director, Doug Gow, Division 5. Files have been located. File (65-78870) appears matter of request is located in section 14. A.D. Gow has sent a memo re same to the Director. [REDACTED] of CI-1 has asked that FOI actions also be coordinated with him. IPU is getting case ready for backlog. Philadelphia has the same request as Headquarters. Baltimore is the Office of Origin. HQ is having them forward the request here with page count etc., for handling. PH advised it will take a couple days as it must be sent as Top Secret. [REDACTED] at the Baltimore field office was contacted and she advised all pertinent information was reported to PH or HQ. Headquarters has received the Top Secret material from PH and case is being prepared for backlog. Backlogged 5/21/90 to go to Disclosure and flagged as a High Visibility case.

Case assigned Disclosure Unit II 5/24/90. Received 5/30/90. MDE is determining total number of pertinent volumes to be forwarded to HQ for DCU review. Once determined and schedule of processing determined, requester will be advised by letter of expected date of release. Appropriate files are being forwarded to FBIHQ. Coordination with Division 5 established.



HIGH VISIBILITY MATTERS

6/18/90

Unit 3:

REQUESTER: Stephen J. Wermiel

AFFILIATION: Author

SUBJECT MATTER: William J. Brennan, Jr. FOIPA #: 317,825

DATE OF REQUEST: 7/11/89

LATEST CORRESP: 5/9/90

DATE OF ADVISORY NOTE: 5/21/90

ASSIGNED TEAM CAPTAIN:



EXT: 3081


ANTICIPATED DATE: To Disclosure: 5/14/90

For Release: Unknown at this time

FILES RETRIEVED: 9-70653, 9-49225, 9-48101, 9-52453, 9-46230,  
9-49589, 9-49296 9-50154, 62-103501, 77-74590, 89-5765, 89-7008,  
89-7048, 89-0-898

b6  
b7C

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6/25/90

HIGH VISIBILITY MATTERS

Unit 2:

REQUESTER: Jane E. Kirtley

AFFILIATION: Reporters  
Committee for Freedom of  
the Press

SUBJECT MATTER: RONALD PELTON

FOIPA #: 332,550

b6  
b7C

DATE OF REQUEST: 01/29/90

LATEST CORRESP: 3/26/90

DATE OF ADVISORY NOTE: 3/22/90

ASSIGNED TEAM CAPTAIN: [REDACTED] EXT: 4084

ANTICIPATED DATE: To Disclosure: 5/30/90

For Release:

FILES RETRIEVED:

CURRENT STATUS: Standard acknowledgement sent on 3/26/90. Per conversation between Mr. Moschella and [REDACTED], a notation is being placed on the folder for any release action to be coordinated through 1) Mr. Moschella, 2) Mr. John Martin, Chief of Internal Security, DOJ, and 3) [REDACTED] Special Assistant to Assistant Director, Doug Gow, Division 5. Files have been located. File (65-78870) appears matter of request is located in section 14. A.D. Gow has sent a memo re same to the Director. [REDACTED] of CI-1 has asked that FOI actions also be coordinated with him. IPU is getting case ready for backlog. Philadelphia has the same request as Headquarters. Baltimore is the Office of Origin. HQ is having them forward the request here with page count etc., for handling. PH advised it will take a couple days as it must be sent as Top Secret. [REDACTED] at the Baltimore field office was contacted and she advised all pertinent information was reported to PH or HQ. Headquarters has received the Top Secret material from PH and case is being prepared for backlog. Backlogged 5/21/90 to go to Disclosure and flagged as a high visibility case.

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## HIGH VISIBILITY MATTERS

6/25/90

Unit 3:

REQUESTER: Stephen J. Wermiel

AFFILIATION: Author

SUBJECT MATTER: William J. Brennan, Jr. FOIPA #: 317,825

DATE OF REQUEST: 7/11/89

LATEST CORRESP: 5/9/90

DATE OF ADVISORY NOTE: 5/21/90

ASSIGNED TEAM CAPTAIN:



EXT: 3081



ANTICIPATED DATE: To Disclosure: 5/14/90

For Release: Unknown at this time

FILES RETRIEVED: 9-70653, 9-49225, 9-48101, 9-52453, 9-46230,  
9-49589, 9-49296 9-50154, 62-103501, 77-74590, 89-5765, 89-7008,  
89-7048, 89-0-898

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b6  
b7C

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7/2/90

HIGH VISIBILITY MATTERS

Unit 2:

REQUESTER: Jane E. Kirtley

AFFILIATION: Reporters  
Committee for Freedom of  
the Press

b6  
b7C

SUBJECT MATTER: RONALD PELTON

FOIPA #: 332,550

DATE OF REQUEST: 01/29/90

LATEST CORRESP: 3/26/90

DATE OF ADVISORY NOTE: 3/22/90

ASSIGNED TEAM CAPTAIN: [REDACTED] XT: 5768

ANTICIPATED DATE: To Disclosure: 5/30/90  
For Release:

FILES RETRIEVED:

CURRENT STATUS: Standard acknowledgement sent on 3/26/90. Per conversation between Mr. Moschella and [REDACTED] a notation is being placed on the folder for any release action to be coordinated through 1) Mr. Moschella, 2) Mr. John Martin, Chief of Internal Security, DOJ, and 3) [REDACTED] Special Assistant to Assistant Director, Doug Gow, Division 5. Files have been located. File (65-78870) appears matter of request is located in section 14. A.D. Gow has sent a memo re same to the Director. [REDACTED] of CI-1 has asked that FOI actions also be coordinated with him. IPU is getting case ready for backlog. Philadelphia has the same request as Headquarters. Baltimore is the Office of Origin. HQ is having them forward the request here with page count etc., for handling. PH advised it will take a couple days as it must be sent as Top Secret. [REDACTED] at the Baltimore field office was contacted and she advised all pertinent information was reported to PH or HQ. Headquarters has received the Top Secret material from PH and case is being prepared for backlog. Backlogged 5/21/90 to go to Disclosure and flagged as a high visibility case.

Case assigned Disclosure Unit II 5/24/90. Received 5/30/90. By letter, [REDACTED] advised files in PH office being forwarded to HQ and will require a classification review. Requester also advised of backlog but was not given an expected date of release. Coordination with Division 5 established. Appropriate files are being forwarded to FBIHQ. When files received, MDE will determine total number of pertinent volumes for DCU review.

7/2/90

HIGH VISIBILITY MATTERS

Unit 3:

REQUESTER: Stephen J. Wermiel                      AFFILIATION: Author  
SUBJECT MATTER: William J. Brennan, Jr. FOIPA #: 317,825  
DATE OF REQUEST: 7/11/89                      LATEST CORRESP: 5/9/90  
DATE OF ADVISORY NOTE: 5/21/90

ASSIGNED TEAM CAPTAIN: [REDACTED] EXT: 3081

ANTICIPATED DATE: To Disclosure: 5/14/90  
For Release: Unknown at this time

FILES RETRIEVED: 9-70653, 9-49225, 9-48101, 9-52453, 9-46230,  
9-49589, 9-49296 9-50154, 62-103501, 77-74590, 89-5765, 89-7008,  
89-7048, 89-0-898

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files sent to be xeroxed.

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airtel re Elsur. Awaiting response from PH and NY re Elsur.  
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want the threat files with the exception of the one involving the  
gun found on Brennan's lawn (9-48101). Files currently being  
processed. Processing has been completed and team captain is now  
reviewing the case. High visibility memo provided to [REDACTED]  
for his review. Disclosure letter is being typed and brown-outs  
were sent to xerox. On 6/28/90 the high visibility memo was  
returned to MDE with changes. Another draft is being typed for  
review by [REDACTED]

b6  
b7C

7/9/90

HIGH VISIBILITY MATTERS

Unit 2:

REQUESTER: Jane E. Kirtley

AFFILIATION: Reporters  
Committee for Freedom of  
the Press

SUBJECT MATTER: RONALD PELTON

FOIPA #: 332,550

DATE OF REQUEST: 01/29/90

LATEST CORRESP: 3/26/90

DATE OF ADVISORY NOTE: 3/22/90

ASSIGNED TEAM CAPTAIN: [REDACTED] EXT: 5768

ANTICIPATED DATE: To Disclosure: 5/30/90  
For Release:

FILES RETRIEVED:

CURRENT STATUS: Standard acknowledgement sent on 3/26/90. Per conversation between Mr. Moschella and [REDACTED] a notation is being placed on the folder for any release action to be coordinated through 1) Mr. Moschella, 2) Mr. John Martin, Chief of Internal Security, DOJ, and 3) [REDACTED] Special Assistant to Assistant Director, Doug Gow, Division 5. Files have been located. File (65-78870) appears matter of request is located in section 14. A.D. Gow has sent a memo re same to the Director. [REDACTED] of CI-1 has asked that FOI actions also be coordinated with him. IPU is getting case ready for backlog. Philadelphia has the same request as Headquarters. Baltimore is the Office of Origin. HQ is having them forward the request here with page count etc., for handling. PH advised it will take a couple days as it must be sent as Top Secret. [REDACTED] at the Baltimore field office was contacted and she advised all pertinent information was reported to PH or HQ. Headquarters has received the Top Secret material from PH and case is being prepared for backlog. Backlogged 5/21/90 to go to Disclosure and flagged as a high visibility case.

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b6  
b7C

7/9/90

HIGH VISIBILITY MATTERS

Unit 3:

REQUESTER: Stephen J. Wermiel

AFFILIATION: Author

SUBJECT MATTER: William J. Brennan, Jr. FOIPA #: 317,825

DATE OF REQUEST: 7/11/89

LATEST CORRESP: 5/9/90

DATE OF ADVISORY NOTE: 5/21/90

ASSIGNED TEAM CAPTAIN:



EXT: 3081

ANTICIPATED DATE: To Disclosure: 5/14/90

For Release: Unknown at this time

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were sent to xerox. On 6/28/90 the high visibility memo was  
returned to MDE with changes. Another draft is being typed for  
review by [redacted] High visibility memo submitted 7/9/90.

b6  
b7C

7/16/90

HIGH VISIBILITY MATTERS

Unit 2:

REQUESTER: Jane E. Kirtley

AFFILIATION: Reporters  
Committee for Freedom of  
the Press

b6  
b7C

SUBJECT MATTER: RONALD PELTON

FOIPA #: 332,550

DATE OF REQUEST: 01/29/90

LATEST CORRESP: 3/26/90

DATE OF ADVISORY NOTE: 3/22/90

ASSIGNED TEAM CAPTAIN: [REDACTED] KT: 5768

ANTICIPATED DATE: To Disclosure: 5/30/90  
For Release:

FILES RETRIEVED:

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7/16/90

HIGH VISIBILITY MATTERS

Unit 3:

REQUESTER: Stephen J. Wermiel                      AFFILIATION: Author  
SUBJECT MATTER: William J. Brennan, Jr. FOIPA #: 317,825  
DATE OF REQUEST: 7/11/89                      LATEST CORRESP: 5/9/90  
DATE OF ADVISORY NOTE: 5/21/90

b6  
b7C

ASSIGNED TEAM CAPTAIN: [REDACTED] EXT: 3081

ANTICIPATED DATE: To Disclosure: 5/14/90  
For Release: Unknown at this time

FILES RETRIEVED: 9-70653, 9-49225, 9-48101, 9-52453, 9-46230,  
9-49589, 9-49296 9-50154, 62-103501, 77-74590, 89-5765, 89-7008,  
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reviewing the case. High visibility memo provided to [REDACTED]  
for his review. Disclosure letter is being typed and brown-outs  
were sent to xerox. High visibility memo submitted 7/9/90.  
Documents will be released on 7/20/90.

7/23/90

HIGH VISIBILITY MATTERS

Unit 2:

REQUESTER: Jane E. Kirtley

AFFILIATION: Reporters  
Committee for Freedom of  
the Press

SUBJECT MATTER: RONALD PELTON

FOIPA #: 332,550

DATE OF REQUEST: 01/29/90

LATEST CORRESP: 3/26/90

DATE OF ADVISORY NOTE: 3/22/90

ASSIGNED TEAM CAPTAIN:

EXT: 5768

ANTICIPATED DATE: To Disclosure: 5/30/90  
For Release:

FILES RETRIEVED:

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b7C

7/23/90

HIGH VISIBILITY MATTERS

Unit 3:

REQUESTER: Stephen J. Wermiel

AFFILIATION: Author

SUBJECT MATTER: William J. Brennan, Jr. FOIPA #: 317,825

DATE OF REQUEST: 7/11/89

LATEST CORRESP: 5/9/90

DATE OF ADVISORY NOTE: 5/21/90

ASSIGNED TEAM CAPTAIN: [REDACTED]

EXT: 3081

ANTICIPATED DATE: To Disclosure: 5/14/90

For Release: Unknown at this time

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b6  
b7C

7/30/90

HIGH VISIBILITY MATTERS

Unit 2:

REQUESTER: Jane E. Kirtley                      AFFILIATION: Reporters  
Committee for Freedom of  
the Press  
SUBJECT MATTER: RONALD PELTON                      FOIPA #: 332,550  
DATE OF REQUEST: 01/29/90                      LATEST CORRESP: 6/22/90  
DATE OF ADVISORY NOTE: 3/22/90  
ASSIGNED TEAM CAPTAIN: [REDACTED] EXT: 5768  
ANTICIPATED DATE: To Disclosure: 5/30/90  
For Release:  
FILES RETRIEVED:

b6  
b7C

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# Memorandum



Exec AD Adm. ☒  
Exec AD Inv. ☐  
Exec AD LES ☐  
Asst. Dir.:  
Adm. Servs. ☐  
Crim. Inv. ☐  
Ident. ☐  
Intell. ☐  
Laboratory ☐  
Legal Coun. ☐  
Plan. & Insp. ☒  
Rec. Mgnt. ☒  
Tech. Servs. ☐  
Training ☐  
Off. of Cong. & Public Affs. ☐  
Telephone Rm. ☐  
Director's Sec'y ☐

To : Mr. Glover *[initials]*  
From : *[initials]* Allen H. McCreight

Date 5/13/87

Subject : FREEDOM OF INFORMATION -  
PRIVACY ACTS (FOIPA) SECTION  
HIGH VISIBILITY MEMORANDUM POLICY

**PURPOSE:** To recommend that you approve captioned policy as stated herein.

**RECOMMENDATION:** That the FOIPA Section high visibility memorandum policy be approved

|                                      |  |  |
|--------------------------------------|--|--|
| APPROVED:                            | Adm. Servs. <input type="checkbox"/>           | Laboratory <input type="checkbox"/>        |
| Director <i>[initials]</i>           | Crim. Inv. <input type="checkbox"/>            | Ident. <input checked="" type="checkbox"/> |
| Exec AD-Adm. <i>[initials]</i>       | Legal Coun. <input type="checkbox"/>           | Plan. & Insp. <i>[initials]</i>            |
| Exec AD-Inv. <i>[initials]</i>       | Rec. Mgnt. <input checked="" type="checkbox"/> | Tech. Servs. <input type="checkbox"/>      |
| Exec AD-LES <input type="checkbox"/> | Training <input type="checkbox"/>              |  |

*[Handwritten signature: eefm.]*

**DETAILS:** Attached for your information is the current FOIPA high visibility memorandum policy, dated 6/30/83. This provides discretion to Section management to prepare a high visibility memorandum when the requester is either: (1) a high Government official, public figure, or any individual who may have personal contact with any high Bureau official or who may be able to gain publicity as a result of the FOIPA release; or (2) an individual who is in a position to make a public release or the information and the subject matter of the request is controversial and/or noteworthy.

The other aspects of the attached concerns handling of correspondence dealing with mail addressed personally to the Director which is unaffected by the changes recommended herein.

It is proposed that a new high visibility policy provide for the preparation of a memorandum whenever:

## Enclosure

- 1 - Mr. Glover
- 1 - Mr. Otto
- 1 - Mr. Revell
- 1 - Mr. Baker
- 1 - Mr. McCreight
- 1 -

EPM:cap(8)

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b7C

Allen H. McCreight to Mr. Glover memorandum  
Re: Freedom of Information -  
Privacy Acts (FOIPA) Section  
High Visibility Memorandum Policy

A. The requester is

1. A current high Government official, i.e., President, Vice President, Cabinet level official, Supreme Court Justices, House and Senate leadership, Chairman or ranking members of committees having oversight of the FBI, Assistant Attorneys General and above in the Department of Justice and United States Attorneys.
2. Any other individual who may have personal contact with a high level FBI official.
3. Persons who may be high profile public figures, e.g., Presidential candidates, civil rights leaders, corporate or union leaders.
4. Any other requester who has received recent substantial press notoriety.

B. The FOIPA release may result in the accusation of improper FBI activities.

C. Whenever the requester has the ability and intent to disseminate information to the public (typically requesters associated with the media, authors or journalists) and the subject matter

1. Is or was a person in the public eye, e.g., public officials, entertainers, sports figures, persons prominently associated with a cause or movement, etc.
2. Is controversial, derogatory, or shows improper activity on the part of the subject not previously known.
3. Relates to FBI internal administrative matters, e.g., use of representation funds, Office of Professional Responsibility summaries, shooting incident reports, schedules or telephone logs of high Bureau officials, or disclose the individual activities of the Director or other Bureau officials.
4. Has received recent publicity.

If there is any doubt about whether or not to prepare such a memorandum, it should be resolved through discussion with appropriate

Allen H. McCreight to Mr. Glover memorandum  
Re: Freedom of Information -  
Privacy Acts (FOIPA) Section  
High Visibility Memorandum Policy

supervisory personnel. Contact with appropriate personnel in the Office of Congressional and Public Affairs is strongly encouraged.

Courtesy notification to the person<sup>\*</sup> about whom the information pertains will be done in exceptional circumstances. Recently this was done in the case of a media request for information concerning a living ex-President. If such a notification is contemplated, it will be specifically addressed in the high visibility memorandum.

*\* or close relation (immediate family) of a deceased person*  
*6/4/83*

To: Unit Chiefs, Team Captains and  
Miscellaneous Documents Examiners  
FOIPA Section

No. 699

- 6/30/83

Re: HIGH VISIBILITY MATTERS

All personnel are reminded of the necessity for the Director and other FBI officials to be advised of important, controversial or otherwise noteworthy matters handled by the FOIPA Section. Accordingly, the following procedures are to be followed in all cases.

- 1) Upon receipt of a request, it shall be promptly reviewed to determine if the requester is a high Government official, public figure and/or any other individual who may have personal contact with any high Bureau official or who may be in a position to gain national or local publicity by action taken by the FOIPA Section.
- 2) Requests received from writers, historians, newspapers, periodicals, other media personnel, or organizations representing various public interests should likewise be reviewed to determine if the subject matter requested or likely to be released is controversial or otherwise noteworthy.
- 3) All correspondence addressed to the Director by name (Mr. Webster, Judge Webster, etc.) shall be reviewed to determine if because of the identity of the writer (See Item #1) or the nature of the correspondence, a response should be prepared for the Director's signature.

Any matter falling within the criteria set forth in Items #1 or #2 should be brought to the immediate attention of the appropriate Unit Chief and a determination made as to the preparation of an informal note or formal informational memo.

Any matter within Item #3 should be given priority handling with all outgoing correspondence to be approved by the Section Chief or Assistant Section Chief. The yellow file copy should contain appropriate note.

JKH/pcn

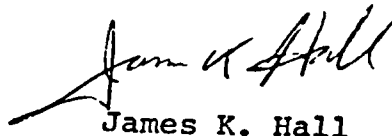
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## HIGH VISIBILITY MATTERS

Any individual who is assigned or reassigned any matter throughout our processing procedure should review the file upon receipt and ascertain if the above review has been made and what action was taken or should be taken. You should likewise be continually alert for any matter which should be brought to the attention of any other individual within the FBI so as to avoid possible future difficulties.

Consultation with the Section Chief on any such matters is encouraged.

  
James K. Hall

No. 87-4

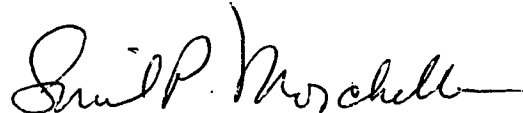
10/30/87

TO: ALL UNIT CHIEFS, AGENTS AND TEAM CAPTAINS  
FOIPA SECTION

RE: HIGH VISIBILITY MATTERS  
RELEASE DATE

The high visibility memorandum policy was modified in May, 1987, and a copy of those changes were previously disseminated to each Unit.

By McCreight to Glover memorandum, dated 10/14/87, captioned, "FOIPA Section High Visibility Memorandum Policy", it was recommended and approved that documents would be released two weeks from the date of the high visibility memorandum. It will not be necessary to await return of the high visibility memorandum from the office of the Director or Executive Assistant Director. The anticipated release date (two weeks from the date of the memorandum) will continue to be set forth at the beginning of the memorandum. The memorandum date should be set in advance to allow for typing and routing through the FOIPA Section front office.



Emil P. Moschella

Mr. Glover

1/6/87

Allen H. McCreight

FOIPA REQUEST FROM THE LAW FIRM OF CLIMACO, CLIMACO,  
SEMINATORE, LEFKOWITZ AND GAROFOLI CO., L.P.A.,  
REGARDING [REDACTED]

**PURPOSE:** To advise of a request for FBI records regarding  
and on behalf of [REDACTED] by the law office of Climaco,  
Climaco, Seminatore, Lefkowitz and Garofoli Co., L.P.A., (CCSLG)  
Cleveland, Ohio.

**RECOMMENDATION:** None. For information.

**DETAILS:** Michael L. Climaco, CCSLG, by letter dated December 23,  
1986, has requested all records on [REDACTED] who is involved  
in the investigation of Jackie Presser. A standard acknowledgement  
letter will be sent to Climaco, and a search will be made to  
locate responsive material. The disclosure of any material will  
be coordinated with the appropriate divisions.

Enclosure

- 1 - Mr. Glover
- 1 - Mr. Revell
- 1 - Mr. Baker (Room 7116)
- 2 - Mr. Clarke
  - (1 - [REDACTED])
- 2 - Mr. Gavin
  - (1 - [REDACTED])
- 2 - Mr. Davis (Room 7427)
  - (1 - [REDACTED])
- 1 - Mr. McCreight
- 1 - Mr. Moschella
- 1 - Mr. [REDACTED]
- 1 - Mr. [REDACTED]
- 1 - Mr. [REDACTED]
- 1 - Mr. [REDACTED]

TLW/gld (16)

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Memorandum from Allen H. McCreight to Mr. Glover  
Re: Freedom of Information Act (FOIA)  
Request of William P. Barrett for  
Records Concerning Charles Cummings Collingwood

Mr. Collingwood. Apparently during a radio broadcast in June of 1949 Mr. Collingwood was critical of the FBI.

Bureau file 124-7533 concerns Mr. Collingwood's investigation under the European Recovery Act when he was appointed the Special Information Assistant to W. Averill Harriman, the Mutual Security Administrator. Information contained in this file indicates an attempt to "block" Mr. Collingwood's appointment by the Assistant Director of Security (Leight Barber). Allegations that Mr. Collingwood gambled frequently while employed by CBS are also contained in this file. In addition, further information concerning the alleged affair involving Mr. Collingwood indicates it received a great deal of adverse publicity in 1946.

This FOIA request may result in publicity due to the status of Mr. Collingwood and the fact that a previous request of Mr. Barrett has been the subject of publication.

# Memorandum



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Director's Sec'y \_\_\_\_\_

To : Mr. Moschella

Date 1/12/87

From :



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Subject : REQUEST OF BERNARD FENSTERWALD  
TO BORROW THE JOHN F. KENNEDY (JFK) SPECIAL INDEX

PURPOSE: To advise that, by letter dated 12/15/86, Bernard Fensterwald, President of the Assassination Archives and Research Center, requested to borrow the Freedom of Information-Privacy Acts (FOIPA) Section's Reading Room copy of index pertaining to the JFK assassination for the purpose of including it into the Research Center's "JFK data base."

RECOMMENDATION: That Disclosure Unit D, Team D-1 coordinate the dissemination of the Reading Room copy of the JFK index to Mr. Fensterwald.

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DETAILS: By letter dated 12/15/86, Washington attorney Bernard Fensterwald requested the use of the FOIPA Section's Reading Room copy of the Dallas Special Indices to the JFK assassination. The stated purpose of Mr. Fensterwald's request, is to place the information from this index on computer so as to meld it into the "JFK data base" of the Assassination Archives and Research Center which he heads up. This data base contains indices to the Warren Commission Report, the House Select Committee on Assassinations (HSCA) Report and various books and newspaper articles concerning the assassination. He also advised the FOIPA Section would be provided a copy of the completed index on floppy disk as well as a printout at no cost.

1 - Mr. Moschella

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WAN:jch (9)

Memorandum from [ ] to Mr. Moschella  
Re: Request of Bernard Fensterwald  
To Borrow The John F. Kennedy (JFK) Special Index

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Obtaining the computerized index from Mr. Fensterwald, would be extremely beneficial to the FOIPA Section since its availability would:

- a. Eliminate checking three separate indices in handling the forthcoming Department of Justice appeal regarding the Headquarters release of the assassination.
- b. Expedite the processing of all future requests for JFK assassination material, which would be of a general benefit to any future requesters and/or historians.
- c. Save numerous man-hours and money for the Records Management Division (RMD) since the FBI would be preempted from this administrative task.

In addition, Mr. Fensterwald advised he would file a formal Freedom of Information request for a copy of the index and a fee waiver if it became necessary. Should he make a formal request, and file a lawsuit, it would result in considerable time and money expended by RMD and Legal Counsel Division in defending such a suit. Also, since Mr. Fensterwald's stated intention is to provide anyone with a free copy of the computerized index, given the current state of the case law, it is possible that he would prevail in such a lawsuit. Therefore, by acceding to his request, the government would be relieved of these additional time and cost burdens.

Should this request be granted, approximately six of the 121 total sections of the Reading Room copy would be furnished to Mr. Fensterwald at a time, and upon their return they would be parceled out to Team D-1 MDE's for checking against the available "brown-out" copy which is repositied on Team D-1. This task would take approximately fifteen minutes per MDE to check. In the interval, the "brown-out" copies would be available to make an additional black out should this unlikely necessity occur.

It is not anticipated that the above procedure will create an undesirable precedent for the FOIPA Section, since the JFK assassination files can be distinguished in their historical precedence to any other of the FBI's files.

Memorandum from [ ] to Mr. Moschella  
Re: Request of Bernard Fensterwald  
To Borrow The John F. Kennedy (JFK) Special Index

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It is recommended that Mr. Fensterwald's request be approved since it would on balance improve the administrative capabilities of the FBI in handling this matter at considerable cost savings with little down side risk.

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Director's Sec'y \_\_\_\_\_

To : Mr. Glover

Date 1/20/87

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION ACT (FOIA)  
REQUEST OF WILLIAM P. BARRETT FOR  
RECORDS CONCERNING CHARLES CUMMINGS COLLINGWOOD

PURPOSE: To advise of a proposed release of documents concerning the former Columbia Broadcasting System (CBS) News commentator, Charles Cummings Collingwood, now deceased, which may result in publicity.

RECOMMENDATION: None. For information.

DETAILS: Mr. William P. Barrett, a free lance journalist, submitted an FOIA request for records concerning Charles C. Collingwood.

Mr. Collingwood is the subject of two Bureau main files (100-362228 and 124-7533).

Bureau file 100-36228 pertains to a security investigation of Mr. Collingwood beginning in May of 1949 when he was the CBS radio correspondent attached to the White House. This limited investigation which ended in July of 1949 revealed that he had taken part in the activities of Communist fronts in Los Angeles and had associated with known Communist Party members. This file reveals Mr. Collingwood's alleged affair with a married woman. It also contains a handwritten notation by J. Edgar Hoover regarding

1 - Mr. Glover  
1 - Mr. Revell  
1 - Mr. Baker  
1 - Mr. McCreight  
1 - Mr. Moschella

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NJS:jch (10)



# Memorandum



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Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : Mr. Glover

Date 2/5/87

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION ACT (FOIA)  
REQUESTS OF LISA GETTER, PATRICIA E. MCNERNEY,  
JOHN L. BENNETT, AND MARCIA L. POUNDS  
FOR RECORDS CONCERNING THE PRATT AND WHITNEY  
AIRCRAFT FRAUD AGAINST THE GOVERNMENT INVESTIGATION  
INITIATED IN 1982

PURPOSE: To advise of a proposed release of documents concerning the Pratt and Whitney (PW) Aircraft fraud investigation that may result in publicity.

RECOMMENDATION: None. For information.

DETAILS: Lisa Getter, staff writer for the Miami Herald, West Palm Beach, Florida; Marcia Pounds, business writer for the Sun-Sentinel, West Palm Beach, Florida; Patricia E. McNerney, staff writer for the Journal Inquirer, Manchester, Connecticut; and, John L. Bennett of the Scripps Howard Newspapers, Washington, D.C., have submitted separate FOIA requests for records concerning the PW Fraud Against the Government investigation that was initiated in October of 1982. This investigation is contained in Bureau file 206-1423.

Bureau file 206-1423 was initiated in October of 1982 when allegations were received from the Department of Defense (DOD) that the Government Products Division of PW were charging the Government for allegedly ineligible costs. The initial investigation

## Enclosure

1 - Mr. Glover  
1 - Mr. Revell  
1 - Mr. Baker  
1 - Mr. McCreight  
1 - Mr. Moschella

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Memorandum from Allen H. McCreight to Mr. Glover  
Re: Freedom of Information Act (FOIA)  
Requests of Lisa Getter, Patricia E. McNerney,  
John L. Bennett, and Marcia L. Pounds  
For Records Concerning the Pratt and Whitney  
Aircraft Fraud Against the Government Investigation  
Initiated in 1982

was conducted by a task force comprised of FBI, Defense Criminal Investigative Service, DOD Office of Inspector General, U.S. Air Force Office of Special Investigations and Defense Contract Audit Agency personnel. This task force completed its investigation in the summer of 1984, and presented the results to the United States Attorneys Office for the Southern District of Florida for a prosecutive opinion.

On 2/19/85, the FBI case agent was subpoenaed to appear before the House Subcommittee on Oversight and Intelligence for the Committee on Commerce and Industry to provide testimony concerning the investigation and lack of prosecutive action of this matter. Thereafter, the United States Attorney (USA), Southern District of Florida requested further investigation to completely resolve the allegations surrounding PW.

In July, 1986, the USA for the Southern District of Florida declined prosecution in this matter.

Included in this file is a memorandum dated 2/10/83, from Director Webster to Mr. Revell wherein the Director advised that while at a dinner party given by the Business Council (whose membership includes the chief executive officers of major corporations of America) mention was made to him of the then pending PW investigation. (Copy attached. Highlighted portions to be withheld based on privacy concerns).

This FOIA request may result in publicity due to the high media attention that was given to the Congressional hearing, the recent public awareness concerning the practices of military contracts, and the fact that no prosecution against PW was undertaken.

February 10, 1983

MEMORANDUM TO MR. REVELL

Last night, I attended a dinner given by the Business Council whose membership includes the Chief Executive Officers of the major corporations of America. I was introduced to [redacted]

In the course of very general and positive conversation about the work and performance of the Bureau with [redacted] and others in the conversation, [redacted] said that he knew how to save us some work. He then mentioned that an employee of Pratt and Whitney (apparently a subsidiary) had been unhappy because he was being moved from his Florida assignment and was registering complaints about P & W expenditures (I may have misunderstood him; he may have said that a government auditor assigned to Pratt and Whitney was being transferred). He stated that it was a frivolous complaint and that the FBI was now involved and would probably have to waste a lot of resources.

I simply stated that if the facts were as he stated he would certainly want us to resolve the problem with finality and then changed the subject. I am sure [redacted] did not intend to influence an investigation and made no effort to pursue the matter when I quickly changed the subject, however, I think it well for me to record this conversation. As I recall among those present at that time was [redacted]

*AIRCRAFT GROUP*

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206 1423-6  
12 FEB 17 1983

William H. Webster  
Director

*E. Clarke*  
*H. Helt*

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MAIL ROOM ☐

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| TIME     | 9:29        |
| DATE     | 2/12/83     |
| BY       | [signature] |

# Memorandum



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Director's Sec'y \_\_\_\_\_

To : Mr. Glover

Date 3/26/87

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION ACT (FOIA) REQUEST OF  
LANCE GAY REGARDING THE FBI'S ENTERTAINMENT  
AND BUDGET EXPENSES FOR 1985 AND 1986

PURPOSE: To advise of the forthcoming FOIA release to be made to Mr. Lance Gay, staff writer for Scripps Howard News Service, inasmuch as media interest can be anticipated.

RECOMMENDATION: For information.

DETAILS: By letter dated 11/12/86, Lance Gay requested a copy of the FBI's official entertainment budget expenses for 1985 and 1986, including all information naming persons entertained, who entertained them, type of entertainment, costs of the entertainment provided, hotel, restaurant, bar bills, and other costs paid out of these accounts. A search of our central records index failed to locate any information on the captioned matter. Coordination with Budget Unit and Office of Liaison and International Affairs revealed Bureau records regarding expenses for Fiscal Years 1985 and 1986 amounting to \$45,000 each year. Expenditures were listed under the following headings: Date of Function, Division or Office, Type of Function, Visitors/Guest, and Expenditures. Copies of entertainment expense lists for 1985 and 1986 to be released are attached to the original of this memorandum.

Enclosures (2)

1 - Mr. Glover  
1 - Mr. Revell  
1 - Mr. Baker  
1 - Mr. McWeeney  
1 - Mr. Dickson  
1 - Mr. McCreight  
1 - Mr. Moschella

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U.S. GOVERNMENT PRINTING OFFICE: 1983-412-504/5070

WSB:jch (14)

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Memorandum from Allen H. McCreight to Mr. Glover  
Re: Freedom of Information Act (FOIA) request of  
Joseph Volz concerning disciplinary action taken  
against FBI employees in 1985

to it being reviewed by all concerned Divisions. The 1985 Annual OPR report has changed in format and contains only a random sampling of reported disciplinary actions. The FOIPA Section made the determination based on Mr. Volz's letter and the prior release to him that the release of the QSDM's would be responsive to Mr. Volz's request. The QSDMs contain a summary of some of the disciplinary problems, the final remedial actions and a statistical breakdown by category of the total number of actions on a quarterly basis.

The cover airtels to the QSDMs, which have been the object of some concern due to a cautionary statement concerning dissemination to the media, are being withheld as being outside the scope of Mr. Volz's request. The file and serial numbers have been placed on the QSDM's to identify the documents. No names, identifying data or offices of assignment are mentioned in the documents which would lead to the identification of any Bureau personnel. The nature of the complaints ranges from the general unsatisfactory work performance by an employee to the more noticeable dismissal of an SA for sexual abuse of children. It is anticipated that the information contained in the QSDMs might draw media attention even though the FOIPA Section is not aware of any publicity generated as a result of the previous release made to Mr. Volz.

# Memorandum



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Director's Sec'y \_\_\_\_\_

To : Mr. Glover

Date 4/15/87

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION ACT (FOIA)  
REQUESTS OF WILLIAM P. BARRETT,  
DAVID DAVIS, GILBERT M. GAUL,  
LEONARD KATZ, AND MICHAEL YORK  
FOR RECORDS CONCERNING WLADZIU  
VALENTINO LIBERACE ALSO KNOWN AS:  
"LIBERACE"

PURPOSE: To advise of anticipated release of documents on 4/29/87 concerning Liberace that may result in publicity.

RECOMMENDATION: None. For information.

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DETAILS: William P. Barrett, freelance journalist from Brooklyn New York; David Davis, reporter for the Charleston Gazette, Charleston, West Virginia; Gilbert M. Gaul, of the Philadelphia Inquirer, Philadelphia, Pennsylvania; Leonard Katz, staff reporter for the National Enquirer, Lantana, Florida; and Michael York of the Washington Bureau of the Knight Ridder Newspapers, have submitted separate FOIA requests for records concerning Liberace.

Liberace is the subject of one main Bureau file 166-1838, and his name appears in thirteen "see references."

Bureau file 166-1838 concerns an extortion investigation in which a source provided information that Liberace was confronted by individuals posing as police officers who threatened to publically expose and/or incarcerate him for an alleged homosexual act. They

- 1 - Mr. Glover
- 1 - Mr. Revell
- 1 - Mr. Baker
- 1 - Mr. McCreight
- 1 - Mr. Moschella

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(CONTINUED - OVER)

Memorandum from Allen H. McCreight to Mr. Glover  
Re: Freedom of Information Act (FOIA)  
Requests of William P. Barrett  
David Davis, Gilbert M. Gaul,  
Leonard Katz, and Michael York  
For Records Concerning Wladziu  
Valentino Liberace Also Known As:  
"Liberace"

extorted a total of \$60,000 from him. It was requested that Liberace be interviewed in connection with his allegation, however, this file does not contain the results of his interview. Being released in this file are the portions dealing with the compromise and extortion of homosexuals and Liberace's name is listed as a victim. The details of this extortion which were furnished confidentially are being denied. There are two deceased famous people also listed as victims of this homosexual extortion whose identities have been withheld to protect the privacy interests of their families. The well-known living individuals that were also alleged homosexual extortion victims have also been protected.

In addition, 13 cross-references were located in which Liberace was mentioned in the investigations of other individuals or subject matters. These references which are being released, concern allegations of Liberace's homosexuality, in addition to several other prominent individuals whose identities are being protected for privacy reasons. Included in these references are: an anonymous allegation that he was a communist, an FOIA request submitted in 1978 from a third party for records concerning Liberace, and several newspaper articles dealing with his \$25 million libel suit in 1957 against "Confidential" magazine for the story entitled: "Why Liberace's Theme Song Should Be Mad About The Boy." Also being released is, a review of telephone conversations obtained through a legal state court order in 1969 revealing that Liberace had been making long distance bets with a Buffalo bookie for several years.

This FOIA request may result in publicity due to the prominence and popularity of Liberace and the fact that five separate journalists have submitted FOIA requests for his records; one of which, William P. Barrett, has made other FOIA requests the subject of publication. It is noted that Liberace died in Palm Springs, California, on February 4, 1987, and that courts have ruled that dead persons have no rights to privacy under the FOIA. The privacy interests of others who have been subject to investigations have been protected.

# Memorandum



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Telephone Rm. \_\_\_\_  
Director's Sec'y \_\_\_\_

To : Mr. McCreight

Date 4/20/87

From : E. P. Moschella

Subject : FREEDOM OF INFORMATION ACT (FOIA) RELEASE TO  
KATHY MCMANUS, PRODUCER, "CBS EVENING NEWS WITH  
DAN RATHER," REGARDING APPLICATION FOR PARDON  
AFTER COMPLETION OF SENTENCE (APACS) INVESTIGATIONS

PURPOSE: To advise of anticipated release of 506 pages  
on 5/4/87 of public source information from requested APACS  
investigations.

RECOMMENDATION: None. For information only.

DETAILS: By letter dated December 2, 1986, Kathy McManus,  
Producer, "CBS Evening News with Dan Rather," submitted  
a FOIA request to the Office of the Pardon Attorney of  
the Department of Justice for copies of the Executive Clemency  
and Pardon applications of 153 named individuals who were  
granted clemency and pardons between 1981 and 1986. In  
addition, she requested the background investigation reports  
made in connection with the APACS process, as well as any  
United States Attorneys' comments concerning the applications.  
Included in this list of names were W. Mark Felt and Edward S.  
Miller.

1 - Mr. Glover  
1 - Mr. Clarke  
Attn: Mr. De La Rosa  
1 - Mr. Baker  
1 - Mr. McCreight  
1 - Mr. Moschella  
1 - [Redacted]  
Attn: Mr. Shaver  
1 - [Redacted]

CWH:jmr (9)

CWH

103

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Memorandum from E. P. Moschella to Mr. McCreight  
Re: Freedom of Information Act (FOIA) Release to  
Kathy McManus, Producer, "CBS Evening News with  
Dan Rather," regarding Application for Pardon  
After Completion of Sentence (APACS) Investigations

On December 11, 1986, this request was referred to the FBI for consideration concerning the disclosure of any APACS investigation reports which may have been prepared in connection with the named Executive Clemency and Pardon applications. The Office of the Pardon Attorney advised the requester that their files concerning Messrs. Felt and Miller did not contain pardon petitions and, as far as they were aware, those individuals had not submitted petitions for pardon. Consequently, no APACS investigations were conducted regarding Messrs. Felt and Miller.

Most of the contents of the FBI APACS files responsive to the FOIA request of Ms. McManus are being withheld due to privacy considerations. Five hundred and six pages of public source material, consisting almost entirely of court documents or summaries of court documents, are being released to the requester.

This matter has been coordinated with the Office of the Pardon Attorney of the Department of Justice.

Mr. Glover

4/30/87

Allen H. McCreight

**FREEDOM OF INFORMATION  
ACT (FOIA) REQUEST OF  
JOHN LEACH REGARDING  
REVEREND EDWIN T. DAHLBERG (DECEASED)**

**PURPOSE:** To advise of the proposed FOIA release of 123 pages of documents to Mr. Leach on May 14, 1987 regarding Reverend Edwin T. Dahlberg.

**RECOMMENDATION:** None, for information.

**DETAILS:** John Leach, Assistant City Editor, The Arizona Republic requested material pertaining to Reverend Edwin T. Dahlberg, who died in Phoenix, Arizona on September 6, 1986.

Rev. Dahlberg was a former president of the National Council of Churches. In the 1960's, he spoke out against the United States involvement in Vietnam and took part in peace demonstrations and sit-ins, urging a military withdrawal from Southeast Asia. In 1983 he traveled to the Soviet Union with a group from the Baptist Peace Fellowship of North America and spoke at a Baptist church in Moscow.

- 1 - Mr. Glover
- 1 - Mr. Revell
- 1 - Mr. Baker
- 1 - Mr. McCreight
- 1 - Mr. Moschella

(CONTINUED - OVER)

njx:dja (10)

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Memorandum from Allen H. McCraight to Mr. Glover  
Re: Freedom of Information Act (FOIA) Request of  
John Leach Regarding Reverend Edwin T. Dahlberg (Deceased)

The material proposed for release to Mr. Leach consists of 12 pages pertaining to a sedition investigation regarding Rev. Dahlberg conducted in 1943. This investigation was closed in August, 1943, when no information was found to substantiate allegations of possible sedition and when the complainant was reported to be extremely mentally unstable. The remaining 113 pages to be released consist of a collection of inquiries and responses concerning allegations between 1957 and 1963, of communist affiliation of Rev. Dahlberg.

In addition to the documents released to Mr. Leach, he is being advised that there are approximately 60 to 70 "cross-references" to or mentions of Rev. Dahlberg's name in the files on other alleged subversive individuals or organizations. Mr. Leach will be requested to indicate if he desires these "cross-references."

The FBI has never publicly acknowledged any investigative interest in Dahlberg. In view of Rev. Dahlberg's prominence, this release may generate some publicity.

# Memorandum



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Director's Sec'y \_\_\_\_\_

To : Mr. Glover

Date 5/1/87

From : *Allen* Allen H. McCreight

Subject : FREEDOM OF INFORMATION ACT (FOIA)  
REQUESTS OF GILBERT M. GAUL AND  
STEWART HARRIS FOR RECORDS  
CONCERNING DESI ARNAZ

PURPOSE: To advise of anticipated release of documents on 5/15/87 concerning Desi Arnaz, now deceased, which may result in publicity.

RECOMMENDATION: None. For information.

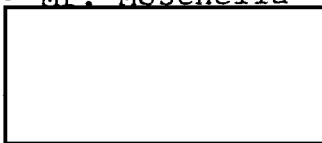
DETAILS: Gilbert M. Gaul, staff writer for the Philadelphia Inquirer, Philadelphia, Pennsylvania; and Stewart Harris, staff associate of nationally syndicated columnist Jack Anderson have submitted separate FOIA requests for records pertaining to Desi Arnaz.

There is one general correspondence main file (94-52549) concerning Mr. Arnaz that consists of two sections and one sub A file. In addition, approximately 34 cross-references have been located in which he is mentioned in the investigations of other individuals or subject matters.

Bureau file 94-52549 contains allegations received from a confidential source that Desi Arnaz had once been a card carrying member of the "Cuban" Communist Party. However, it was determined that Mr. Arnaz was only six years old at the time he left Cuba with his parents to reside in the United States. The allegations are being released without identifying the source.

- 1 - Mr. Glover
- 1 - Mr. Revell
- 1 - Mr. Baker
- 1 - Mr. McCreight
- 1 - Mr. Moschella

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Allen H. McCreight to Mr. Glover Memo  
RE: FREEDOM OF INFORMATION ACT (FOIA)  
REQUESTS OF GILBERT M. GAUL AND  
STEWART HARRIS FOR RECORDS  
CONCERNING DESI ARNAZ

This file indicates that his wife, Lucille Ball, registered in 1936 as a communist voter and was active in Hollywood Communist Party activities but apparently became inactive after reaching prominence as an actress. This information is not being released in the main file due to privacy considerations and the fact it was obtained by confidential sources.

The fact that Mr. Arnaz is deceased and Ms. Ball is living accounts for the disclosure of information concerning Mr. Arnaz' alleged Communist Party membership on the one hand while withholding such information concerning Ms. Ball on the other. As you are aware, court decisions and USDJ interpretations have stated that deceased persons have little, if any, expectation of privacy.

A good portion of this file deals with FBI monitoring of the Desilu Playhouse production of the TV show, "The Untouchables," which starred Robert Stack as Eliot Ness. It contains correspondence between the Bureau and Desilu Productions wherein the Bureau complained about the inaccuracies portrayed in which Eliot Ness was given credit for cases that were actually solved by the FBI. During an interview of Robert Stack for TV Guide, an alleged derogatory remark regarding the FBI was made at which Director Hoover and Associate Director Clyde Tolson took offense. Correspondence concerning this incident was directed from Hoover and Tolson to Desilu Productions, Desi Arnaz and Mr. Stack. It also includes their replies, in addition, to a phone call from Mr. Arnaz in which he pleads the case on behalf of Mr. Stack.

An interim release of this main file is being made. The cross-references have not been processed. They will be processed at a later date.

This FOIA request may result in publicity due to the popularity of Mr. Arnaz and the fact that previous requests of Mr. Harris have been the subject of publication in Mr. Anderson's syndicated column.

# Memorandum

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Director's Sec'y \_\_\_\_\_

To : Mr. Glover

Date 5/5/87

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)  
REQUEST OF STEPHEN ISAACS FOR INFORMATION ON  
[REDACTED]

PURPOSE: To advise of the forthcoming FOIPA release of documents to Stephen Isaacs of David Hartman's staff, since release of this material may result in publicity.

RECOMMENDATION: None. For information only.

DETAILS: David Hartman, TV personality and former host of ABC's "Good Morning, America," had lunch with the Director, Executive Assistant Director Revell, and Assistant Directors Clarke, Davis, and Geer on 3/9/87. Mr. Hartman advised he was seeking information on [REDACTED]

[REDACTED] for the purpose of doing a human interest documentary. Hartman contacted Assistant Director Davis on 3/20/87, and advised he wished to pursue an FOIPA request in this regard.

Stephen Isaacs, a member of Hartman's staff, subsequently obtained notarized authorizations from [REDACTED]

- 1 - Mr. Glover
- 1 - Mr. Revell
- 1 - Mr. Baker
- 1 - Mr. Davis
- 1 - Mr. Clarke
- 1 - Mr. Geer
- 1 - Mr. McCreight
- 1 - Mr. Moschella

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

Classified by SP6-Bja/mde  
Declassify on: OADR / 5/5/87

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Memorandum from Allen H. McCreight to Mr. Glover  
Re: Freedom of Information-Privacy Acts (FOIPA)  
Request of Stephen Isaacs for Information on  
[REDACTED]

Mr. Isaacs stated the documentary would contrast

[REDACTED]

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A search of the indices for records pertaining

[REDACTED]

[REDACTED]

[REDACTED] (S)

[REDACTED] (S)

[REDACTED] (S)

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~~SECRET~~

Memorandum from Allen H. McCreight to Mr. Glover  
Re: Freedom of Information-Privacy Acts (FOIPA)  
Request of Stephen Isaacs for Information on

[REDACTED]

[REDACTED]

[REDACTED]

(S)

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The proposed release of this material has been coordinated with the International Terrorism - Global Unit, Division VI, and Section CI-2, Division V. The information being withheld from the processed files is considered to be non-derogatory in nature.

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Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : Mr. Glover

Date 5/27/87

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION-PRIVACY ACTS  
(FOIPA) REQUEST OF [REDACTED]  
FORMER CONGRESSMAN, [REDACTED]  
FOR INFORMATION PERTAINING TO HIMSELF

PURPOSE: To advise of a proposed FOIPA release of 476 pages  
of documents to [REDACTED]

RECOMMENDATION: None. For information.

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DETAILS: Pursuant to his FOIPA request for information concerning  
himself, 476 pages are proposed for release to former Congressman  
[REDACTED] The documents proposed for release consist of five  
main files and eight miscellaneous "cross-references." [REDACTED]

- 1 - Mr. Glover
- 1 - Mr. Revell
- 1 - Mr. Baker
- 1 - Mr. McCreight
- 1 - Mr. Moschella

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RWB:jch (10)

Memorandum from Allen H. McCreight to Mr. Glover

Re: Freedom of Information-Privacy Acts

(FOIPA) Request Of [REDACTED]

Former Congressman, [REDACTED]

For Information Pertaining To Himself

[REDACTED]

A letter will be forwarded on 6/10/87, to [REDACTED]  
requesting fees for duplication of the 476 pages to be released.  
The documents will be released at such time as the fees are  
received.

# Memorandum



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To : Mr. Glover

Date 6/4/87

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION ACT REQUEST FROM  
MR. WILLIAM BRUBAKER OF THE WASHINGTON POST  
FOR RECORDS PERTAINING TO DEXTER KEITH MANLEY  
OF THE WASHINGTON REDSKINS

PURPOSE: To advise of a proposed Freedom of Information Act release of one page concerning Dexter Keith Manley of the Washington Redskins to Mr. William Brubaker of the Washington Post on 6/17/87.

RECOMMENDATION: For information, inasmuch as media interest may be anticipated.

DETAILS: By letter dated 4/7/87, to the Department of Health and Human Services (HHS), Mr. William Brubaker of the Washington Post requested all documents relative to Dexter Keith Manley. By letter dated 4/22/87, HHS referred documents consisting of FBI-originated information to the FBI for direct response to Mr. Brubaker. The referred material pertains to a fraudulent Social Security Administration (SSA) claim filed by Dexter Keith Manley in 1978. Manley, who was a student at Oklahoma State University, plead guilty to a one count Information in U. S. District Court, Oklahoma City, on 6/12/80 charging violation of Title 18, U. S. Code, Section 1001 and on 7/24/80 was sentenced to three years probation, \$5,000 fine and full restitution of \$9,571.20. Mr. Brubaker's request letter to HHS indicates he is aware of the "fraud charges" against Manley. A one page LHM reporting the charge, plea and sentence is proposed for release, since this information is already in the public domain. The facts and specific nature of the violation are being withheld. Release is anticipated to be made on 6/17/87.

- 1 - Mr. Glover
- 1 - Mr. Revell
- 1 - Mr. Ahlerich
- 1 - Mr. McCreight
- 1 - Mr. Moschella

1 [Redacted Box]  
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To : Mr. Glover

Date JUN 29 1967

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)  
REQUEST OF [REDACTED]

PURPOSE: The purpose of this memorandum is to advise of the proposed response to [REDACTED] pursuant to her FOIPA request.

RECOMMENDATION: That the attached FOIPA release letter be approved.

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## Enclosure

- 1 - Mr. Glover
- 1 - Mr. Revell
- 1 - Mr. Ahlerich
- 1 - Mr. Gavin (Attn: Mr. Flanders)
- 1 - Mr. McCreight
- 1 - Mr. Moschella

① [REDACTED]

PAD:jch/cap(10)

(Continue-Over)

Memorandum from Allen H. McCreight to Mr. Glover  
Re: Freedom of Information-Privacy Acts (FOIPA)  
Request of [REDACTED]

[REDACTED]

The above-described two documents are proposed for release to [REDACTED] as the only responsive material located pursuant to her FOIPA request.

# Memorandum



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Director's Sec'y \_\_\_\_\_

To : Mr. Glover

Date 7/10/87

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION ACT (FOIA)  
REQUEST OF MICHAEL G. WALSH, REPORTER FOR THE  
MUSKEGON CHRONICLE FOR INFORMATION PERTAINING  
TO FORMER PRESIDENT GERALD R. FORD

PURPOSE: To advise of a proposed release of 161 pages of documents to Michael G. Walsh and to recommend contemporaneous notification to former President Ford.

RECOMMENDATION: That the attached letter to President Ford be signed.

DETAILS: Michael G. Walsh, reporter for "The Muskegon Chronicle," has submitted a Freedom of Information Act request for records concerning former President Gerald R. Ford. Following receipt of his request, Mr. Walsh was telephonically contacted and limited the scope of his request to Bufile 56-5214.

Bureau file 56-5214 entitled MISCELLANEOUS ALLEGATIONS CONCERNING PRESIDENT GERALD R. FORD - ELECTION LAWS is a closed 1976 investigation which centered on an alleged misuse of union political contributions by then President Gerald R. Ford during the period from 1964 to early 1974. The Watergate Special Prosecution Force assumed jurisdiction in this matter at the request of the Attorney General. At the conclusion of the investigation, the Special Prosecutor issued a press release stating that the evidence developed during this investigation was not corroborative of the allegation, nor did the evidence developed during the

- 1 - Mr. Glover
- 1 - Mr. Revell
- 1 - Mr. Ahlerich
- 1 - Mr. McCreight
- 1 - Mr. Moschella

1 - [Redacted Box]  
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JRP:jch (10)

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Memorandum from Allen H. McCreight to Mr. Glover  
Re: Freedom of Information-Privacy Acts (FOIPA)  
Request of Michael G. Walsh, Reporter for the  
Muskegon Chronicle for Information Pertaining  
to Former President Gerald R. Ford

investigation give reason to believe that any other violations  
of law had occurred.

The information being released to Walsh will show  
that the FBI thoroughly investigated this matter by conducting  
interviews and examining records of the pertinent unions and  
political committees, as well as obtaining information about  
President Ford's personal finances. The actual contents of  
these interviews and records are not being released in accordance  
with appropriate exemptions of the FOIA.

President Ford will be advised of the FOIA release to  
Walsh and will be furnished a copy of the release material. The  
requester is being advised that former President Gerald R. Ford  
is also receiving a copy of this release.

# Memorandum



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Director's Sec'y \_\_\_\_\_

To : Mr. Glover

Date 7/10/87

From : Allen H. McCreight

Subject : MULTIPLE FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)  
REQUESTS FOR INFORMATION PERTAINING TO ANDY WARHOL

PURPOSE: To advise of a proposed FOIPA release of 38 pages of documents concerning Andy Warhol to six requesters.

RECOMMENDATION: None. For information.

DETAILS: Richard Polenberg, History Department of Cornell University; David Davis, "Charleston Gazette"; Stewart Harris, Associate of Jack Anderson; William P. Barrett, Brooklyn, New York; Gilbert Gaul, "The Philadelphia Inquirer"; and Tony Capaccio, "Defense Week," all submitted FOIPA requests for information concerning the late artist, Andy Warhol. The documents proposed for release are contained in Bufile, 145-4011.

This is an Interstate Transportation of Obscene Matter investigation conducted in 1968 and 1969, and entitled ANDY WARHOL [REDACTED] [REDACTED] ANDY WARHOL FILMS, INC. Material proposed for release concerns

- 1 - Mr. Glover
- 1 - Mr. Revell
- 1 - Mr. Ahlerich
- 1 - Mr. McCreight
- 1 - Mr. Moschella

1 - [REDACTED]  
1 - [REDACTED]  
1 - [REDACTED]  
1 - [REDACTED]

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JNC:jch (10)

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Memorandum from Allen H. McCreight to Mr. Glover  
Re: Multiple Freedom of Information-Privacy Acts (FOIPA)  
Requests for Information Pertaining to Andy Warhol

the investigation of Warhol's involvement with the production and distribution of the film, "Lonesome Cowboys." It had been alleged that portions of the film were obscene. By September, 1969, United States Attorneys in New York City; Atlanta, Georgia; and Phoenix, Arizona, had declined prosecution because the movie was not "obscene within the definition of that word as defined by the Supreme Court of the United States."

Bufiles contain no additional information concerning Warhol.

# Memorandum



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Director's Sec'y \_\_\_\_\_

To : Mr. Glover

From : Allen H. McCreight

Date 7/17/87

Subject : FREEDOM OF INFORMATION/PRIVACY ACTS REQUEST OF  
ROGER M. OLSEN

PURPOSE: To advise of the future release of documents concerning  
ROGER M. OLSEN. The release will be made upon receipt of  
payment.

RECOMMENDATION: None. For information.

DETAILS: ROGER M. OLSEN is the Assistant Attorney General, Tax  
Division, DEPARTMENT OF JUSTICE, and has submitted a Privacy Act  
request for records concerning his background investigation.

MR. OLSEN is the subject of two Bureau main files  
(77-126142 and 161-19179).

Bureau file 77-126142 was established in 1972 when  
OLSEN applied for a position as Attorney for the DEPARTMENT OF  
JUSTICE. He served in this capacity until 1977. The  
investigation was then updated in 1981 when OLSEN again applied  
for a position as Attorney for the DEPARTMENT OF JUSTICE. This  
file consists of 117 pages and 114 are available for release.

Bureau file 161-19179 pertains to an investigation  
initiated in 1986 as a result of the presidential appointment of  
OLSEN for the position of Assistant Attorney General of the Tax

- 1 - Mr. Glover
- 1 - Mr. Revell
- 1 - Mr. Ahlerich
- 1 - Mr. McCreight
- 1 - Mr. Moschella



KAP:cpp (9)

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Memorandum from Allen H. McCrieght to Mr. Glover  
Re: Freedom of Information/Privacy Acts Request of  
Roger M. Olson

Division of the DEPARTMENT OF JUSTICE. This file consists of 176 pages and 171 are available for release. These investigations failed to reveal any pertinent derogatory information on MR. OLSEN.

# Memorandum



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Director's Sec'y \_\_\_\_\_

To : Mr. Glover

Date 7/17/87

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION ACT  
REQUEST OF GILBERT M. GAUL FOR RECORDS CONCERNING  
WAYNE WOODROW (WOODY) HAYES

PURPOSE: To advise of an anticipated release of documents on 7/29/87 concerning Wayne Woodrow (Woody) Hayes, now deceased, which may result in publicity.

RECOMMENDATION: None. For information.

DETAILS: Gilbert M. Gaul, staff writer for the Philadelphia Inquirer has submitted FOIA request for records concerning Wayne Woodrow Hayes, football coach at Ohio State University (OSU).

There are several cross-references in general correspondence file (94-1-306). Some of these cross-references are letters from Director Hoover to Mr. Hayes in appreciation of Mr. Hayes's invitation to speak at OSU and his generous comments about the Director. Also, in a letter dated 11/30/70 to the Director from the SAC Charles G. Cusick, the SAC advised that Mr. Hayes had visited the Cleveland Field Office in hope of recruiting SAC Cusick's son Peter to play football at OSU.

This FOIA request may result in publicity due to the fact that Mr. Hayes was an outspoken and controversial figure, and Mr. Gaul has made previous FOIA requests for public individuals.

1 - Mr. Glover  
1 - Mr. Revell  
1 - Mr. Ahlerich  
1 - Mr. McCreight

1 - Mr. Moschella  
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1 -   
1 - Mr. Collingwood

MW:oe (10)

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7/15/87  
Rm 6-15

**INFORMAL NOTE - NOT FOR RETENTION**

**8/3/87**

**John:**

**The Freedom of Information-Privacy Acts (FOIPA) Section has received two requests from the news media for all files the FBI has on Malcolm Baldrige, former Secretary of Commerce, who died 7/25/87.**

**Requests have been received from Ted Agres, Assistant Managing Editor, The Washington Times, 3600 New York Avenue, N.E., Washington, D.C. 20002; and Michael Rosenfelt, Staff Associate of Jack Anderson, 1401 16th Street N.W., Washington, D.C. 20036. These requests will be handled under normal FOIPA Section procedures; and you will be informed if records are released.**

**Allen H. McCreight**

INFORMAL NOTE - NOT FOR RETENTION

August 7, 1987

Mr. Glover:

Fifty-two pages of documents from FBI files pertaining to Mrs. Jacqueline Kennedy Onassis are ready for release to Mr. David Heymann, an author, pursuant to his Freedom of Information Act request.

Mr. Heymann was initially furnished only two documents regarding Mrs. Onassis; informed that, absent notarized authorization from Mrs. Onassis, all other reviewed material would not be released for privacy reasons; and told that additional cross-references existed but were not yet reviewed. It was requested that, after considering the type of material that can be released without Onassis' authorization, he decide whether he wanted the additional references.

Mr. Heymann asked for the remaining references. Of the 26 serials reviewed for this interim release, 13 had been previously released on several occasions in the Kennedy assassination material. The remaining 13 are references regarding public appearances by Mrs. Onassis; letters and phone calls to the Bureau (or reported to the Bureau) critical of the Kennedy family; a radio broadcast about the family; a Department of Justice invitation for employees to view films of Jacqueline Kennedy's foreign travel in 1962 (not posted by the FBI); and a White House request to determine how a letter written by Jacqueline Kennedy to Mrs. Lyndon Baines Johnson was obtained by Autographs, Inc., in New York City.

Mrs. Onassis' privacy was protected to the extent possible under the statute. Some additional references which require classification review remain to be considered for release to Mr. Heymann. You will be notified if any future release contains significant information.

Attached is a copy of the 13 references scheduled for release, for the first time, two weeks from the date of this note.

Allen H. McCreight

# Memorandum



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To : Mr. Glover

Date 8/7/87

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION-PRIVACY ACTS  
REQUEST OF LENELL GETER

PURPOSE: To advise of a forthcoming release of documents on August 21, 1987, concerning Mr. Lenell Geter, which may result in publicity.

RECOMMENDATION: None. For information.

DETAILS: Lenell Geter is an individual who received national media attention for being convicted in October of 1982, of the armed robbery of a Kentucky Fried Chicken restaurant near Dallas, Texas. After allegations were made in the media that he was unfairly convicted, the Department of Justice Civil Rights Division requested on September 28, 1983, that the FBI conduct an investigation into the possible violation of Title 18, United States Code, Section 242 (Deprivation of Rights under Color of Law).

The results of the FBI's investigation were reviewed and on December 27, 1983, the DOJ Criminal Division determined that the complaint had no prosecutive merit.

On December 29, 1983, the DOJ Civil Rights Division directed an inquiry into the question of whether Mr. Geter had been "railroaded" by local officials for racial reasons. The Civil Rights Division alluded to a segment of the television show "60 Minutes" which raised this issue. The Civil Rights Division, after careful analysis made of the "60 Minutes" transcript, concluded that Mr. Geter was not a victim of a discriminatory prosecutorial decision, but the tragic victim of misidentification.

1 - Mr. Glover  
1 - Mr. Revell  
1 - Mr. Ahlerich  
1 - Mr. McCreight

1 - Mr. Moschella



*sent to Glover  
8.11.87  
AHM*

RPM:oe (10)

Allen H. McCreight to Mr. Glover Memo  
RE: FREEDOM OF INFORMATION-PRIVACY ACTS  
REQUEST OF LENELL GETER

The District Attorney's Office in Dallas was assigned to reinvestigate this case in preparation for a second trial for Mr. Geter. In March of 1984, the reinvestigation developed a second suspect in the armed robbery who bore a strong resemblance to Mr. Geter. Several of the eyewitnesses identified this suspect as the robber. On March 26, 1984, the Dallas District Attorney's Office officially dropped all charges against Mr. Geter.

Bureau files 44-96842, 63-0-63957, 62-5-49318X22 and Dallas Field Office file 44B-9350 consisting of 158 pages were processed with a total of 135 pages available for release. The release of this material has been coordinated with the Civil Rights Unit, Criminal Investigative Division.



# Memorandum



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Director's Sec'y \_\_\_\_\_

To : Mr. Glover

Date 8/7/87

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION-PRIVACY ACT (FOIPA)  
REQUESTS OF [REDACTED]  
[REDACTED]

PURPOSE: To advise of receipt of captioned requests and the response by the FOIPA Section.

RECOMMENDATION: None. For information only.

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DETAILS: By letter dated June 26, 1987, [REDACTED]

[REDACTED] made FOIPA requests for any material pertaining to themselves. [REDACTED]

## Enclosure

- 1 - Mr. Glover
- 1 - Mr. Clarke (Attn: [REDACTED])
- 1 - Mr. Ahlerich
- 1 - Mr. McCreight
- 1 - Mr. Moschella

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1  
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1  
EPM/MEL/LET:jml (9)

CONTINUED-OVER

Memorandum from Allen H. McCreight to Mr. Glover  
Re: Freedom of Information-Privacy Acts (FOIPA)  
Requests of [REDACTED]  
[REDACTED]



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U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

AUG 7 1987

Dear [redacted]

This is in further response to your Freedom of Information-Privacy Acts (FOIPA) request concerning your clients, [redacted] and confirms a telephone conversation with Special Agent [redacted] of my staff on June 30, 1987.

A search of the indices to our central records system at FBI Headquarters disclosed the following files concerning [redacted]

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Bicentennial of the United States Constitution (1787-1987)

[REDACTED]

Please be advised that requests are processed in chronological order as they are received. All non-exempt information from the above-referenced files will be provided at the earliest possible date.

Sincerely yours,



Emil P. Moschella, Chief  
Freedom of Information-  
Privacy Acts Section  
Records Management Division

1-114-100

INFORMAL NOTE - NOT FOR RETENTION

August 13, 1987

John:

[redacted] has requested all records concerning himself contained in FBI files. He has excluded all constituent and official correspondence which he and his staff have had with the Bureau during the last ten and one half years. The request is on United States Senate, [redacted] letterhead (copy attached).

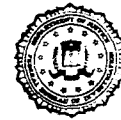
This request will be acknowledged. Any release will be coordinated with the logical divisions. You will be advised before any release is made.

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Allen H. McCreight

Enclosure

# Memorandum



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To : Mr. Glover

Date 8/18/87

From : Allen H. McCreight

Subject : PRIVACY ACT REQUEST OF [REDACTED]

PURPOSE: To advise of the anticipated release of documents concerning [REDACTED] that may result in publicity. The release will be made to [REDACTED] upon receipt of his payment of duplication charges.

RECOMMENDATION: None. For Information.

b6  
b7C  
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1 - Mr. Glover  
1 - Mr. Revell  
1 - Mr. Ahlerich  
1 - Mr. McCreight

1 - Mr. Moschella

NJS:oe (10)

Allen H. McCreight to Mr. Glover Memo  
RE: PRIVACY ACT REQUEST OF [REDACTED]

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Allen H. McCreight to Mr. Glover Memo

RE: PRIVACY ACT REQUEST OF [REDACTED]

At present, there are no investigations being conducted  
by the FBI regarding [REDACTED]

[REDACTED]

This FOIPA request may result in publicity due to  
the prominence of [REDACTED] and the fact that he will  
become aware upon release of this SPIN investigation that  
the FBI has conducted criminal investigations concerning him.

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# Memorandum



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Director's Sec'y \_\_\_\_\_

To : Mr. Glover

Date 8/24/87

From : Allen H. McCreight

Subject : PRIVACY ACT REQUEST OF [REDACTED]

PURPOSE: To advise of the release of documents concerning [REDACTED]

RECOMMENDATION: None. For information.

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b7C

1 - Mr. Glover  
1 - Mr. Revell  
1 - Mr. Ahlerich  
1 - Mr. McCreight

NJS:oe (10)

1 - Mr. Moschella

Allen H. McCreight to Mr. Glover Memo

RE: PRIVACY ACT REQUEST OF [REDACTED]

The released material will include the SPIN file as requested. Also, as a part of that file [REDACTED] will learn that he was the subject [REDACTED] investigation, for which prosecution was declined.

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It is anticipated that this release will precipitate a second request by [REDACTED] for all information concerning him.

# Memorandum



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Director's Sec'y \_\_\_\_\_

To : Mr. Glover

Date 8/24/87

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION/PRIVACY ACTS (FOIPA)  
RELEASE TO PETE EARLEY REGARDING JOHN ANTHONY  
WALKER, JR.

PURPOSE: To advise of the anticipated release on or before September 3, 1987, of interviews conducted with John Anthony Walker, Jr., principal subject in the Windflyer espionage investigation.

RECOMMENDATION: None. For information only.

DETAILS: By letter dated July 28, 1986, Mr. Pete Earley requested all records regarding John Anthony Walker, Jr., to aid him in writing a book concerning Mr. Walker. Along with the request, a signed and notarized authorization from Mr. Walker was provided so that documents could be furnished to Mr. Earley.

Mr. Earley was advised by letter dated December 11, 1986, that the Walker investigation was still pending and that all responsive documents were being denied pursuant to exemption (b)(7)(A). He was further advised that the only material available at that time were public source documents. By letter dated December 18, 1986, Mr. Earley indicated his desire for the public source information.

- 1 - Mr. Glover
- 1 - Mr. Geer
- 1 - Mr. Ahlerich
- 1 - Mr. McCreight
- 1 - Mr. Moschella

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- 1 - Mr. Collingwood

MAH:jmr (9)

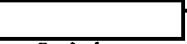
CONTINUED-OVER

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Memorandum from Allen H. McCreight to Mr. Glover  
Re: Freedom of Information/Privacy Acts (FOIPA)  
Release to Pete Earley regarding John Anthony  
Walker, Jr.

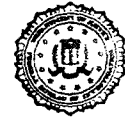
Since this investigation involved matters of national security, Mr. Earley was advised on February 27, 1987, that the documents would have to be reviewed for current classification.

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 This release constitutes the complete processing of his request.

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Director's Sec'y \_\_\_\_\_

To : Mr. Glover

Date 9/14/87

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION ACT (FOIA) REQUEST OF NELLIE  
DUNCAN FOR RECORDS CONCERNING ANATOLY GOLITZYN

PURPOSE: To advise of anticipated release of documents on  
September 28, 1987, concerning Mr. Golitzyn which may result  
in publicity. (U)

RECOMMENDATION: None. For information. (U)

DETAILS: By letter dated October 17, 1983, Ms. Nellie Duncan,  
a researcher for the CBS news program "60 Minutes" submitted  
an FOIA request for records pertaining to Anatoly Golitzyn. (U)

Mr. Golitzyn was a major in the KGB who defected  
to the U.S. in December, 1961. Mr. Golitzyn publicly alleged  
that the KGB had penetrated all the Western intelligence agencies.  
He restated this allegation in an October 14, 1984, Parade  
Magazine article after the arrest of FBI Agent Richard Miller. (U)

Although Mr. Golitzyn is still alive, the FOIPA  
Section in consultation with the Intelligence Division determined  
that the public interest in acknowledging the existence of  
these records outweighed Mr. Golitzyn's privacy interests.  
This is recorded in a memo from J. K. Hall to Mr. Monroe dated  
May 12, 1983, prepared in connection with Robert Ling's FOIA  
request for records concerning Anatoly Golitzyn, et al. Due  
to the sensitivity of the information in the records, a decision  
was made that the FBI would handle all the records of the  
other Government agencies after coordination with them and  
make any release. (U)

1 - Mr. Glover  
1 - Mr. Revell  
1 - Mr. Ahlerich  
1 - Mr. McCreight  
1 - Mr. Geer

1 - Mr. Moschella

①

1 - Mr. Collingwood

MW:oe (11)

Classified by SP4 ELW  
Declassify on: OADR

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Allen H. McCreight to Mr. Glover Memo  
RE: FREEDOM OF INFORMATION ACT (FOIA) REQUEST OF NELLIE DUNCAN  
FOR RECORDS CONCERNING ANATOLY GOLITZYN



(S)

The only materials released from this file are newspaper clippings and three U.S. Army documents totalling 37 pages. Two of the U.S. Army documents contain no substantive information while the third document is a 1963 inquiry about the Office of the U.S. Army Attache in Helsinki, Finland. The information released is an interview of an individual who described the physical security, personnel security and the personal characteristics of the assigned employees. Over 9,000 pages of information were reviewed and denied in accordance with applicable FOIA exemptions. (U)

The FOIA request may result in publicity due to the controversy concerning Mr. Golitzyn and the current increased public interest in the activities of the intelligence community. (U)

# Memorandum



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Director's Sec'y \_\_\_\_\_

To : Mr. Glover

Date 9/15/87

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)  
REQUEST OF [REDACTED]

PURPOSE: To advise of the proposed release of material to [REDACTED] pursuant to his FOIPA request for information concerning himself. Release will be made 9/21/87.

RECOMMENDATION: None. For information.

b6  
b7C

DETAILS: By letter dated 7/2/87, [REDACTED] requested "copies of all records maintained by the Bureau pertaining to me."

- 1 - Mr. Glover
- 1 - Mr. Revell
- 1 - Mr. Ahlerich  
(Attn: J. Kevin O'Brien)
- 1 - Mr. Coulson  
(Attn: [REDACTED] Liaison to OIC, Room 3849)
- 1 - Mr. McCreight
- 1 - Mr. Moschella
- ① - Mr. [REDACTED]
- 1 - Mr. [REDACTED]
- 1 - Mrs [REDACTED]
- 1 - Mr. [REDACTED]

JEE:jch (11)

(CONTINUED - OVER)

Memorandum from Allen H. McCreight to Mr. Glover  
Re: Freedom of Information-Privacy Acts (FOIPA)  
Request of [redacted]

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[redacted]

In addition to records located through a search of the index to the Central Records System files at FBIHQ, Mr. Otto's office provided copies of documents concerning a request from

[redacted]

The release of the document prepared by Assistant Director Clarke and other information concerning [redacted]

[redacted] was coordinated with SA [redacted] CID, on 8/31/87. The release of correspondence prepared by Acting Assistant Attorney General Bergquist was coordinated with [redacted] Office of Legislative Affairs, DOJ, on 8/26/87. Originals of the material provided by Mr. Otto's office could not be located through an indices search; therefore, tickler copies were processed.

Attached is the release letter from Mr. Moschella, which will be sent on 9/21/87.





U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535




FOIPA No. 286,401



b6  
b7C

Dear 

In further response to your Freedom of Information-Privacy Acts (FOIPA) request dated July 2, 1987, for information pertaining to yourself, a search of our Central Records System files at FBI Headquarters reveals you have been the subject of one investigation by the FBI.



Bicentennial of the United States Constitution (1787-1987)

You may submit an appeal from any denial contained herein by writing to the Assistant Attorney General, Office of Legal Policy (Attention: Office of Information and Privacy), United States Department of Justice, Washington, D. C. 20530, within thirty days from receipt of this letter. The envelope and the letter should be clearly marked "Freedom of Information Appeal" or "Information Appeal." Please cite the FOIPA number assigned to your request so that it may be easily identified.

Sincerely yours,

Emil P. Moschella, Chief  
Freedom of Information-  
Privacy Acts Section  
Records Management Division

Enclosures (12)

# Memorandum



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Director's Sec'y \_\_\_\_\_

To : Mr. Glover

Date 9/15/87

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION ACT (FOIA) RELEASE TO  
TED AGRES, ASSISTANT MANAGING EDITOR, WASHINGTON  
TIMES, REGARDING FRED ASTAIRE, THE ACTOR  
AND DANCER

PURPOSE: To advise of anticipated FOIA release on September 17, 1987, of records concerning the actor and dancer, Fred Astaire.

RECOMMENDATION: None. For information only.

DETAILS: By letter dated June 23, 1987, Ted Agres, Assistant Managing Editor of The Washington Times, requested under the FOIA any records on Fred Astaire, the actor and dancer, who died on June 22, 1987.

A search of the indices to our central records system disclosed one main file, consisting of 5 pages, regarding a 1967 copyright complaint against several motion picture and television companies. Fred Astaire is carried in the caption but was not, in fact, the subject of the complaint. The U. S. Attorney's Office instructed the FBI to conduct no investigation into the matter as there was no prosecutive merit to the complaint. A minor portion of this file is being released but no information concerning Astaire.

b6  
b7C

- 1 - Mr. Glover
- 1 - Mr. Ahlerich
- 1 - Mr. McCreight
- 1 - Mr. Moschella

1  
1

Attn: Mr. Shaver

- 1 - Mr. Collingwood

ML:jmr (9)

CONTINUED-OVER

Memorandum from Allen H. McCreight to Mr. Glover  
Re: Freedom of Information Act (FOIA) Release to  
Ted Agres, Assistant Managing Editor, Washington  
Times, regarding Fred Astaire, the Actor  
and Dancer

In addition to the main file, there are nine cross-references concerning Fred Astaire. Eight references are being denied in their entirety pursuant to the confidentiality and personal privacy provisions of the FOIA; the ninth reference is being referred to the State Department for direct response. These cross-references contain source information on other individuals and/or organizations in the entertainment industry and include letters to Government officials mentioning Astaire movies; a KKK LHM mentioning a magazine with a picture of Astaire; espionage informant providing information on a production company using Astaire, etc. There were no instances of a source providing information specifically on Fred Astaire.

# Memorandum



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Director's Sec'y \_\_\_\_\_

To : Mr. Glover

Date 9/15/87

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION ACT (FOIA) RELEASE TO  
GAIL EISEN, CBS NEWS, REGARDING VISION QUEST, INC.

PURPOSE: To advise that documents processed for release to captioned journalist may result in publicity concerning an FBI investigation.

RECOMMENDATION: None, for information.

DETAILS: On April 13, 1987, Eisen requested FBI reports regarding the interviews of 50 graduates of the Vision Quest Program which were conducted in the Spring of 1985 to determine if their civil rights were violated. Vision Quest is a program located in San Diego which treats juvenile offenders.

Eisen will receive a five page document from HQ file 196-5967, which is the only document reported to Headquarters incident to this investigation. This document briefly outlines the Vision Quest Program and describes the allegations of mistreatment and misappropriation of Government funds. All third party names and information have been withheld.

Eisen is also receiving a two-page document from San Diego file 196-1775 which reflects that this investigation was closed upon the opinion of the AUSA that no criminal violation existed. Third party names have also been withheld from this document.

- 1 - Mr. Glover
- 1 - Mr. Ahlerich
- 1 - Mr. McCreight
- 1 - Mr. Moschella

① [Redacted Box]  
1 -

1 - Mr. Collingwood  
VAM:jmr (9)

CONTINUED-OVER

Memorandum from Allen H. McCreight to Mr. Glover  
Re: Freedom of Information Act (FOIA) Release to  
Gail Eisen, CBS News, regarding Vision Quest, Inc.

The interviews requested by Eisen do not appear in the Headquarters files inasmuch as this investigation was closed pursuant to the opinion of the AUSA. Therefore, San Diego did not forward any further information to Headquarters.

On August 3, 1987, Ms. Eisen was advised telephonically that it was incumbent upon her to submit a request to any field office which she thought might have information pertinent to her request. In addition, she was advised that any such interviews would be exempt from release due to privacy rights and expectations of confidentiality unless she provided notarized authorizations from the interviewees.

One additional investigation, consisting of 14 pages, relative to Vision Quest was surfaced as a result of the index search. However, this material is not considered pertinent to Eisen's request since it pertains to a Fraud Against the Government investigation conducted in 1978 through 1981.

# Memorandum



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Telephone Rm. \_\_\_\_\_  
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To : Mr. Glover

Date 9/21/87

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION ACT (FOIA)  
REQUESTS FOR INFORMATION PERTAINING TO  
JOHN DEMJANJUK

PURPOSE: To advise of a proposed FOIA release of 10 pages of documents concerning John Demjanjuk.

RECOMMENDATION: None. For information.

DETAILS: Six persons, including Demjanjuk's former attorney and a reporter for the "Christian Science Monitor," submitted FOIA requests to the Department of Justice (DOJ) for information concerning John Demjanjuk, who was extradited by the U.S. in February, 1987, to the State of Israel. Demjanjuk, accused of being "Ivan the Terrible," is being tried by Israel for atrocities he allegedly committed as a guard at Treblinka concentration camp in Poland during World War II. This trial has been the subject of extensive media coverage, as has the Department of Justice policy concerning the deportation of former war criminals.

On 3/19/87, the DOJ Office of Enforcement Operations referred 10 pages of documents to the FBI for FOIA processing. The documents include two letters (dated 4/26/84, and 9/11/85) from Mark J. O'Connor to the FBI. O'Connor, Demjanjuk's former attorney, enclosed in his first letter another letter he had

- 1 - Mr. Glover
- 1 - Mr. Revell
- 1 - Mr. Ahlerich
- 1 - Mr. McCreight
- 1 - Mr. Moschella

1 -

1 - Mr. Collingwood

JRP:jch (10) (CONTINUED - OVER)

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Memorandum from Allen H. McCreight to Mr. Glover  
Re: Freedom of Information Act (FOIA)  
Requests for Information Pertaining to  
John Demjanjuk

written to the Soviet Ambassador to the U.S. (also dated 4/26/84) and copies of four pages of identity documents concerning Demjanjuk obtained from Soviet sources. O'Connor's letters set forth his belief that Demjanjuk is the victim of fraudulent evidence (the identity documents) prepared by the KGB. The identity documents were used against Demjanjuk in denaturalization proceedings before he was extradited to Israel. Together, the above documents comprise 8 pages; the final two pages are an FBI transmittal memo dated 5/18/84, which forwards O'Connor's first letter and enclosures to the DOJ Office of Special Investigation, and an FBI letter to O'Connor dated 10/25/85, advising that future inquiries may be directed to the DOJ Office of International Affairs.

The ten pages referred by the DOJ are proposed for release without redaction. They contain no FBI opinion as to the authenticity of the identity papers nor any other information which has not already been well publicized. This release has been coordinated with the DOJ Office of Special Investigations, which has advised that the identity documents have been accepted as bona fide by U.S. Federal Courts and courts in Israel. O'Connor was fired by Demjanjuk's family, and his charges that the documents are forgeries and that government lawyers knowingly submitted false evidence have never found official acceptance in either a judicial or administrative forum.



# Memorandum



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To : Mr. Glover

Date 9/22/87

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)  
REQUEST OF [REDACTED]  
[REDACTED]

PURPOSE: To advise of the forthcoming FOIPA release of documents to [REDACTED] on 10/6/87.

RECOMMENDATION: None. For information.

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b7C

1 - Mr. Glover  
1 - Mr. Revell  
1 - Mr. Ahlerich  
1 - Mr. Clarke (Attn: SA Lueckenhoff)  
1 - Mr. Davis  
1 - Mr. McCreight

1 - Mr. Moschella  
1 - [REDACTED]  
1 - Mr. Collingwood

GRC:oe (12)

Allen H. McCreight to Mr. Glover Memo

RE: FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) REQUEST OF

The primary FOIPA exemptions taken as a result of processing the above materials were for third party privacy, protection of confidential sources and for Federal Grand Jury material.

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# Memorandum



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Director's Sec'y \_\_\_\_\_

To : Mr. Glover

Date 9/23/87

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION ACT (FOIA)  
REQUESTS FOR RECORDS PERTAINING TO THE  
APRIL 11, 1986, MIAMI SHOOTING

PURPOSE: To advise of the proposed release on 10/1/87 of materials responsive to captioned requests.

RECOMMENDATION: None. For information.

DETAILS: Six requesters, all of whom have credentials as authors, journalists or members of the film industry, have made FOIA requests for materials contained in FBI files pertaining to the April 11, 1986, shooting incident in Miami, Florida, which resulted in the deaths of SAs Benjamin Grogan and Jerry Dove, and the wounding of five other SAs. William Matix and Michael Platt, the subjects, were also killed during the shoot-out. The proposed release incorporates material from the administrative inquiry file which contains the Shooting Incident Review Group (SIRG) report, the in-depth life history/background investigation of the subjects, and the files containing the armored car and bank robbery investigations which were attributed to Matix and Platt.

Information proposed for release from the administrative inquiry file includes summaries of the facts of the incident, crime scene charts and photographs, laboratory reports, and newspaper clippings. Material being withheld pursuant to FOIA exemptions

1 - Mr. Glover  
1 - Mr. Revell  
1 - Mr. Ahlerich  
1 - Mr. Gavin  
1 - Mr. McCreight  
1 - Mr. Moschella

1 -   
1 - Mr. Collingwood

SDS:jch (12)

(CONTINUED - OVER)

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Memorandum from Allen H. McCreight to Mr. Glover  
Re: Freedom of Information Act (FOIA)  
Requests for Records Pertaining to the  
April 11, 1986, Miami Shooting

include FD-302's and signed sworn statements of SA personnel and witnesses, material provided by the Metropolitan-Dade County Police Department, and recommendations, findings and/or conclusions arrived at by the SIRG concerning the incident. Information from the subjects' history/background file and armored car and bank robbery files proposed for release include narrative accounts of the shooting incident and robberies, negative record checks, and public source information. Being withheld from these files are identities of relatives, materials provided by police departments and credit agencies, and identities of and statements made by persons interviewed during the subjects' history/background investigation.

The proposed release was reviewed by the Inspection Division.

# Memorandum



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Telephone Rm. \_\_\_\_  
Director's Sec'y \_\_\_\_

To : Mr. Glover

Date 9/23/87

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)  
REQUEST OF JOHN H. CARLEY, GENERAL COUNSEL,  
OFFICE OF MANAGEMENT AND BUDGET (OMB)

PURPOSE: To advise of a proposed FOIPA release to John H. Carley on 10/6/87.

RECOMMENDATION: None. For information.

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DETAILS: By letter dated 5/26/87, John H. Carley requested "copies of all material that your agency may have regarding me."

Mr. Carley was the subject of a 1985 special inquiry (161-18997) in connection with his appointment to his present position as OMB General Counsel. The investigation was very favorable. [REDACTED]

- 1 - Mr. Glover
- 1 - Mr. Revell
- 1 - Mr. Ahlerich
- 1 - Mr. McCreight
- 1 - Mr. Moschella

① [REDACTED]

- 1 - Mr. Collingwood

(CONTINUED - OVER)

JWS:jch (10)

Memorandum from Allen H. McCreight to Mr. Glover  
Re: Freedom of Information-Privacy Acts (FOIPA)  
Request of John H. Carley, General Counsel,  
Office of Management and Budget (OMB)

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# Memorandum



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To : Mr. Glover

Date 9/30/87

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION ACT (FOIA) REQUEST CONCERNING  
THE VETERANS ADMINISTRATION MEDICAL CENTER (VAMC)  
IN CINCINNATI, OHIO

PURPOSE: To advise of the release of documents to requester  
which may result in additional media interest.

RECOMMENDATION: None. For information.

b6  
b7C

DETAILS: From April, 1986, to February, 1987, our Cincinnati  
Field Office investigated allegations of brutality at the  
VAMC, Cincinnati, Ohio. The allegations made by several VA  
police officers were directed against [REDACTED]

[REDACTED] In March, 1987, the Civil Rights Division, DOJ,  
following a review of the investigation, determined that the  
evidence did not support Federal criminal prosecution.

In April of 1987, Tom Carpenter, Citizens Clinic  
Director from the non-profit Washington, D.C., based Government  
Accountability Project (GAP), a public interest or "watch-dog"  
organization, made an FOIA request for the Bureau's investigation  
at the VAMC. His request was denied since no privacy waivers  
were provided. In his letter of April 30, 1987, he appealed  
this denial and provided waivers from three officers. On  
June 24, 1987, he filed suit in U.S. District Court, Washington,  
D.C., for failure to make a response within the statutory  
20-day deadline.

Enc.

1 - Mr. Glover  
1 - Mr. Revell  
1 - Mr. Ahlerich  
1 - Mr. McCreight

BHN:oe (10)

1 - Mr. Moschella  
① - [REDACTED]  
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1 -  
1 - Mr. Collingwood

Allen H. McCreight to Mr. Glover Memo  
RE: FREEDOM OF INFORMATION ACT (FOIA) REQUEST CONCERNING  
THE VETERANS ADMINISTRATION MEDICAL CENTER (VAMC) IN  
CINCINNATI, OHIO

Our FBIHQ file 44-105666 consisting of one section and our CI file 44-3308 consisting of 7 sections have been processed under the FOIA, and due to the exigencies of the lawsuit, a release was made on 9/29/87. The vast majority of the investigation was withheld pursuant to exemptions (b)(7)(C) for privacy of third persons and (b)(7)(D) for information obtained from confidential sources.

The VAMC investigation has received widespread publicity in both the Cincinnati and national media, and is currently the focus of Congressional investigations and/or hearings, as well as a State of Ohio Attorney General's probe and a VA Inspector General probe. Attached is a Jack Anderson Washington Post article dated 9/21/87 concerning this matter.



**JACK ANDERSON and DALE VAN ATTA**

## VA Chief Wrote Justice About FBI Probe

**V**eterans Administration documents indicate that Administrator Thomas K. Turnage was urged by subordinates last November to contact his friend, Attorney General Edwin Meese III, about a potentially embarrassing Federal Bureau of Investigation probe of alleged police brutality at the VA medical center in Cincinnati.

A month later, Turnage wrote to Associate Attorney General Stephen S. Trott, saying the VA hoped that the FBI probe would be wrapped up quickly because it was hurting worker morale.

Trott's response was made two weeks later: The FBI had turned up new leads and, once they were investigated, Justice Department attorneys would decide quickly whether the case would go to court.

In March, the Justice Department announced that it would not seek prosecution of the hospital's police chief, Daniel Wilson. In testimony before Congress, police officers at the medical center had accused Wilson of hurling racial epithets at blacks as he beat them bloody for such transgressions as begging on the premises and parking in unauthorized places.

A spokesman for Turnage said he never contacted Meese. And we have found no further communication with the Department of Justice other than Turnage's letter to Trott.

We can't say with certainty that a cover-up is afoot, but our associate, Stewart Harris, has dug up additional evidence that, in our opinion, tends to support the theory. It is:

- At a recent hearing, Sen. David Pryor (D-Ark.) waved a secret FBI report that he said does not exonerate Wilson. The Justice Department is

resisting efforts to make the report public, although usually such reports are released with deletions of the portions protected by privacy laws.

The Government Accountability Project (GAP), a public-interest group, filed suit under the Freedom of Information Act to obtain a copy of the FBI report. Even though some of the witnesses interviewed by the FBI have signed affidavits supporting GAP's access to their testimony, the FBI is stalling release of the report.

- VA officials considered prosecution of two officers who blew the whistle on Wilson. According to VA records, agency officials met with the U.S. attorney in Cincinnati on Nov. 18, 1986, and asked that Paul Headley and John Berter be prosecuted for making "false statements." The meeting was held before the FBI had concluded its investigation. Cathy Brinkman, the assistant U.S. attorney who worked on the case in Cincinnati, declined comment. Headley and Berter have not been prosecuted.

- The day after the Cincinnati meeting, a regional VA official in Chicago wrote a memo recommending that Turnage "make the appropriate contacts at the Department of Justice to facilitate an end to the FBI's investigative activities." It was another official's memo that suggested that Turnage could raise the issue with his friend Meese.

- In Senate testimony, VA center police officer Harold Hipple said Wilson had bragged about being sent in to "clean up" the Cincinnati hospital. He said Wilson claimed that James Fasone, chief of security for the VA, and the director of the Cincinnati hospital were "completely behind him."

# Memorandum



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Director's Sec'y \_\_\_\_\_

To : Mr. Glover

Date 10/7/87

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION ACT (FOIA) REQUEST OF WILLIAM P. BARRETT FOR RECORDS CONCERNING HENRY CABOT LODGE

PURPOSE: To advise of anticipated release of documents on 10/21/87 concerning Henry Cabot Lodge, now deceased, which may result in publicity.

RECOMMENDATION: None. For information.

DETAILS: William P. Barrett, a free lance journalist based in New York City, has submitted an FOIA request for records concerning Henry Cabot Lodge.

Henry Cabot Lodge, a prominent Massachusetts leader who was the Republican Vice Presidential nominee in 1960, is the subject of two Bureau main files (77-54743 and 161-2549). There is also one main general correspondence file (62-47774) concerning him.

1 - Mr. Glover  
1 - Mr. Revell  
1 - Mr. Ahlerich  
1 - Mr. McCreight

1 - Mr. Moschella  
1 -   
1 - Mr. Collingwood

NJS:oe (10)

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Allen H. McCreight to Mr. Glover  
RE: FREEDOM OF INFORMATION ACT (FOIA) REQUEST OF WILLIAM P.  
BARRETT FOR RECORDS CONCERNING HENRY CABOT LODGE

Bufile 77-54743 concerns Mr. Lodge's background investigation which was initiated in December, 1952, and concluded in June, 1953, regarding his White House appointment as Head of United States delegation to the United Nations.

[REDACTED]

[REDACTED] Nothing regarding this allegation is being released at this time. The file also contains a document concerning Mr. Lodge's contact with the Bureau in 1957 in which he wished to talk to Director Hoover about the lack of security at the U.S. Mission to the United Nations. He was advised that it was strictly a State Department matter and the FBI had no jurisdiction. However, Mr. Lodge insisted that as a Cabinet Officer he had the authority to ask the Director for his opinion. The document contains a handwritten note from Director Hoover stating, "He can ask but no one can compel me to answer it; it is entirely outside our jurisdiction." This file consists of 119 pages and 94 are being released. In addition, a 14 page sub A containing newsclippings is also being released.

Bufile 161-2549 is a White House Special Inquiry background investigation initiated in June, 1963, when Lodge was appointed U.S. Ambassador to South Viet Nam. This file also contains information concerning a threat against him in 1965; information that in 1968 he was nominated as Ambassador to West Germany; a name check in 1970; information regarding a possible Presidential appointment as special Emissary to the Vatican; and a document dated 1984 removing the file from the Special File Room. This file consists of 99 pages and 92 are being released.

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Bufile 62-47774 contains general correspondence to, from, or about Mr. Lodge.

[REDACTED]

[REDACTED] This file was initiated in 1937 and concludes in 1967. It consists of 80 pages and 64 are being released.

The request may result in publicity in view of the prominence of Mr. Lodge.

# Memorandum



Exec AD Adm. \_\_\_\_\_  
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Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : Mr. Glover

Date 10/8/87

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)  
REQUEST OF [REDACTED]

PURPOSE: To advise of a proposed release on 10/21/87 of 95 pages to [REDACTED] pursuant to his FOIPA request.

RECOMMENDATION: None. For information.

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- 1 - Mr. Glover
- 1 - Mr. Revell
- 1 - Mr. Ahlerich
- 1 - Mr. McCreight
- 1 - Mr. Moschella
- 1 - [REDACTED]
- 1 - Mr. Collingwood

BSO:jch (10)

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Memorandum from Allen H. McCreight to Mr. Glover  
Re: Freedom of Information-Privacy Acts (FOIPA)  
Request of

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To : Mr. Glover

Date 10/9/87

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION ACT (FOIA) REQUEST OF WILLIAM P. BARRETT FOR RECORDS CONCERNING OTTO PREMINGER

PURPOSE: To advise of anticipated release of documents on 10/23/87 concerning Otto Preminger, now deceased, which may result in publicity.

RECOMMENDATION: None. For information.

DETAILS: William P. Barrett, a free lance journalist based in New York City, submitted FOIA requests to FBI Headquarters (HQ) and the Los Angeles and New York Field Offices for records concerning Otto Preminger, former movie producer and director.

Mr. Preminger is the subject in three FBIHQ main files, 100-432481 (LA 100-58980 and NY 100-141396); 67-309754 (NY 62-7441); and 87-139454 (NY 87-77308 and LA 87-41977).

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New York 62-7441 concerns Mr. Preminger's request to Walter Winchell in January, 1942, to forward to the FBI a letter offering his services in connection with FBI investigations of the "Fifth Column" and spy activities in the the United States. All of the information regarding Preminger's desire to be a source for the FBI is being withheld. Only three of fourteen pages are being released. The corresponding HQ file has not been located.

1 - Mr. Glover  
1 - Mr. Revell  
1 - Mr. Ahlerich  
1 - Mr. McCreight

1 - Mr. Moschella  
1 -   
1 - Mr. Collingwood

NJS:oe (10)

Allen H. McCreight to Mr. Glover  
RE: FREEDOM OF INFORMATION ACT (FOIA) REQUEST OF WILLIAM P.  
BARRETT FOR RECORDS CONCERNING OTTO PREMINGER

Bufile 100-432481 (LA 100-58980 and NY 100-141396) concerns Mr. Preminger's association during the 1940's with various individuals in the motion picture industry who were identified as either Communist Party members or sympathizers. This file also indicates that in 1968, the Bureau requested that Mr. Preminger remove unfavorable references to the FBI appearing in one of his movies which he refused to do. This file also contains an interview of Mr. Preminger on the Dick Cavett Show. Mr. Preminger discussed J. Edgar Hoover's testimony before the House Subcommittee on Appropriations wherein the Director advised that Mr. Preminger and Leonard Bernstein had contributed to the defense fund for the Black Panther Party. This file also indicates that in 1971, Mr. Preminger planned to make a film on the trial of Julius and Ethel Rosenberg. In view of Mr. Preminger's previous hostile attitude toward the Bureau, there was some concern that the FBI would be portrayed in an unfavorable light in this film. The Headquarters file consists of 104 pages and 87 are being released. The NY file consists of 61 pages and none are being released (59 are duplicates and two were referred). The Los Angeles file consists of 189 pages and 78 are being released.

Bufile 87-139454 (LA 87-41977 and NY 87-77308) concerns the theft of a valuable painting from the business office of Mr. Preminger in New York City. The FBI recovered the painting for which Mr. Preminger was extremely grateful. This recovery received a lot of newspaper publicity. The HQ file consists of 175 pages and 44 are being released. The Los Angeles file consists of 15 pages and 7 are being released. The New York file consists of 289 pages and 54 are being released.

This FOIA request may result in publicity due to the prominence of Mr. Preminger.

# Memorandum



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To : Mr. Glover

Date 10/19/87

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION ACT (FOIA)  
REQUESTS FOR INFORMATION PERTAINING TO  
ROY M. COHN

PURPOSE: To advise of a proposed FOIA interim release of 1,335 pages of documents concerning Roy M. Cohn.

RECOMMENDATION: None. For information.

DETAILS: Clayton L. Magruder, Washington, D. C., and four other requesters submitted FOIA requests for information concerning the late Roy M. Cohn.

Among other things, Cohn who died in August, 1986, was an Assistant United States Attorney for the Southern District of New York; participated in the prosecutions of a number of highly publicized Bureau cases including the Rosenberg espionage group; served as a Special Assistant to Attorney General McGranery in late 1952; and was an investigator and Chief Counsel for Senator Joseph McCarthy's Committee on Government Operations. He left Government employment in the mid-1950's and entered private practice in New York. In June, 1986, he was disbarred by the Appellate Division of the State of New York Supreme Court for "dishonesty, fraud, deceit and misrepresentation."

1 - Mr. Glover  
1 - Mr. Revell  
1 - Mr. Ahlerich  
1 - Mr. McCreight  
1 - Mr. Moschella

1 -   
1 - Mr. Collingwood

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BSO:jch (10)

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Memorandum from Allen H. McCreight to Mr. Glover  
Re: Freedom of Information Act (FOIA)  
Requests for Information Pertaining to  
Roy M. Cohn

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The majority of the material proposed for release is contained in a 1962-64 Bribery investigation (58-5100) which involved an alleged payment of \$50,000 to Roy Cohn and [redacted] by subjects of a Securities and Exchange Commission investigation. The FBI conducted extensive investigation at the request of then United States Attorney Robert M. Morgenthau. Cohn was indicted for Perjury, Conspiracy, and Obstruction of Justice. The case went to trial on March 23, 1964, and ended in a mistrial because of the death of a juror's father. The second trial resulted in a verdict of not guilty on all counts. The indictment and the trials received widespread media coverage. Also being released is information concerning Cohn's involvement in two Obstruction of Justice investigations and an ITAR-Extortion matter. Prosecution was declined in each case.

Additional material, of a more personal nature, such as Cohn's background investigation for employment as an Assistant United States Attorney and a Miscellaneous Correspondence file, is pending classification review. The files of the New York Field Office will also be processed at a later date.

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Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : Mr. Glover

Date 10/26/87

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)  
REQUEST BY [REDACTED] ESQ. ON BEHALF OF  
[REDACTED]

PURPOSE: To advise of the proposed FOIPA release of 269 pages  
of documents concerning [REDACTED] to  
[REDACTED] upon receipt of duplication fees.

RECOMMENDATION: None. For information.

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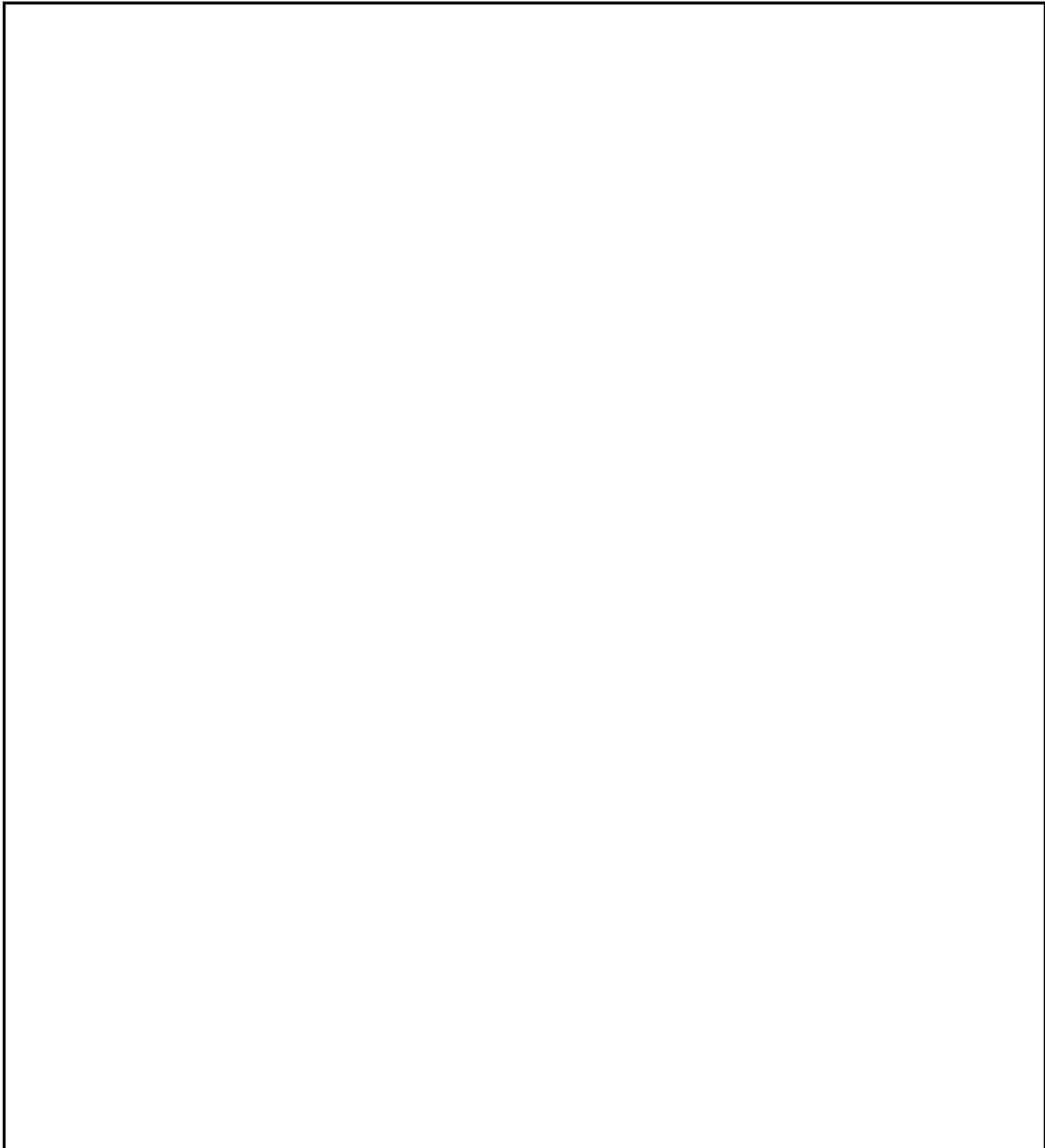
- 1 - Mr. Glover
- 1 - Mr. Revell
- 1 - Mr. Ahlerich
- 1 - Mr. McCreight
- 1 - Mr. Moschella
- ① - [REDACTED]
- 1 - Mr. Collingwood

NJF:jch (10)

(CONTINUED - OVER)

Memorandum from Allen H. McCreight to Mr. Glover  
Re: Freedom of Information-Privacy Acts (FOIPA)  
Request by [REDACTED] Esq. on behalf of  
[REDACTED]

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Memorandum from Allen H. McCreight to Mr. Glover  
Re: Freedom of Information-Privacy Acts (FOIPA)  
Request by [redacted] Esq. on behalf of  
[redacted]

[redacted]

[redacted] The proposed release was coordinated with S.A. [redacted]  
[redacted] Organized Crime Unit, Division 6; and S.A. [redacted]  
[redacted] Public Corruption Unit, Division 6.

Attached is the release letter from Mr. Moschella,  
which will be sent upon receipt of duplication fees.

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U.S. Department of Justice


Federal Bureau of Investigation

Washington, D.C. 20535



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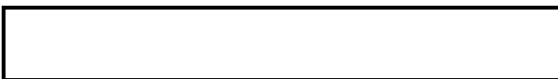
Dear 

This is in further response to your Freedom of Information-Privacy Acts (FOIPA) request made to our Philadelphia and Newark Offices on behalf of  FOIPA No. 276,158. Receipt of fees as requested is acknowledged.

As you were previously advised, our Philadelphia and Newark Offices located documents responsive to your request. These documents were sent to FBI Headquarters (FBIHQ), to be processed along with the corresponding material located at FBIHQ. The material contained a total of 769 pages, of which 269 pages are enclosed herewith. Of the 500 pages being denied, 183 pages are duplicate copies of pages already processed. These duplicate copies were not processed in order to minimize costs to both you and the FBI.



Bicentennial of the United States Constitution (1787-1987)



The deletions described above were made pursuant to the following subsections of Title 5, United States Code, Sections 552 and 552a:

Section 552

- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on the issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(5) inter-agency or intra-agency memoranda or letters which would not be available by law to a party other than an agency in litigation with the agency;

- 
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information
- (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy,
- (D) could reasonably be expected to disclose the identity of a confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of a record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source,
- (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or,

Section 552a

- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law, including efforts to prevent, control, or reduce crime or apprehend criminals, except records of arrest.

Subsection (b)(3) was used in conjunction with Rule 6(e) of the Federal Rules of Criminal Procedure which pertains to Federal Grand Jury material and the secrecy which surrounds the Grand Jury.

You may submit an appeal from any denial contained herein by writing to the Assistant Attorney General, Office of Legal Policy (Attention: Office of Information and Privacy), United States Department of Justice, Washington, D. C. 20530,



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within thirty days from receipt of this letter. The envelope and the letter should be clearly marked "Freedom of Information Appeal" or "Information Appeal." Please cite the FOIPA number assigned to your request so that it may be easily identified.

Sincerely yours,

Emil P. Moschella, Chief  
Freedom of Information-  
Privacy Acts Section  
Records Management Division

Enclosures (4)



# Memorandum



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Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : Mr. Glover

Date 10/22/87

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)  
REQUEST OF JIM MCMANUS, REPORTER FOR THE  
NATIONAL CATHOLIC REPORTER FOR INFORMATION  
PERTAINING TO [REDACTED]

PURPOSE: To advise of the denial of material to Jim McManus.

RECOMMENDATION: None. For information.

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DETAILS: Jim McManus, reporter for the "National Catholic Reporter" has submitted a Freedom of Information-Privacy Acts request for records concerning [REDACTED]. McManus enclosed a notarized authorization from [REDACTED].

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Mr. McManus had previously requested and received material concerning [REDACTED]

[REDACTED] These two releases generated

- 1 - Mr. Glover
- 1 - Mr. Revell
- 1 - Mr. Ahlerich
- 1 - Mr. McCreight
- 1 - Mr. Moschella

1 - [REDACTED]  
1 - Mr. Collingwood

JNC:jch (10)

(CONTINUED - OVER)

Memorandum from Allen H. McCreight to Mr. Glover  
Re: Freedom of Information-Privacy Acts (FOIPA)  
Request of Jim McManus, Reporter for the  
National Catholic Reporter for Information  
Pertaining to

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considerable publicity as to "why the FBI maintains files on the Catholic clergy." Former Director William Webster was questioned about this matter on 3/4/87 during testimony before the House Subcommittee on Civil and Constitutional Rights.

# Memorandum



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Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : Mr. Glover

Date 11/2/87

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION ACT (FOIA) RELEASE TO  
TED AGRES, ASSISTANT MANAGING EDITOR, WASHINGTON  
TIMES, REGARDING JACKIE GLEASON, THE ACTOR AND  
COMEDIAN

PURPOSE: To advise of anticipated FOIA release on November 16, 1987, of records concerning the actor and comedian, Jackie Gleason.

RECOMMENDATION: None. For information only.

DETAILS: By letter dated June 25, 1987, Ted Agres, Assistant Managing Editor of The Washington Times, requested under the FOIA any records on Jackie Gleason, the actor and comedian, who died June 24, 1987.

A search of the indices of our central records system disclosed one pertinent main file, consisting of seventeen pages. The file concerns the FBI's assistance in 1956 to locate Jackie Gleason's father utilizing civilian fingerprint cards. (Gleason's father disappeared when Gleason was eight years old.) This assistance was aimed at developing Gleason as an SAC Contact and was approved by Director Hoover. All Identification Division information concerning Gleason's father has been deleted from this release, since such information is specifically exempt from release by statute (28, U.S.C., 534).

The remainder of the file concerns an FBI tour by associates of Gleason and letters from private citizens critical of comedian George Carlin's remarks made on the

- 1 - Mr. Glover
- 1 - Mr. Ahlerich
- 1 - Mr. McCreight
- 1 - Mr. Moschella

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Attn: Mr. Shaver

- 1 - Mr. Collingwood

ML:jmr (9)

CONTINUED-OVER

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Memorandum from Allen H. McCreight to Mr. Glover  
Re: Freedom of Information Act (FOIA) release to  
Ted Agres, Assistant Managing Editor, Washington  
Times, regarding Jackie Gleason, the actor and  
comedian

Gleason television show concerning Director Hoover and  
the FBI. The identities of the letters' authors are being  
protected in this FOIA release.

In addition to the main file, there are six cross-  
references concerning Jackie Gleason. Two insignificant  
references to Gleason in Anti-Racketeering documents concerning  
other individuals are being denied in their entirety pursuant  
to the confidentiality of sources and personal privacy  
considerations of the FOIA. The remaining references concern  
the development of Gleason as an SAC Contact in Miami;  
a letter to Gleason from Director Kelly acknowledging receipt  
of an autograph picture from Gleason; a memorandum advising  
of unfavorable references to the FBI in the movie "Skidoo,"  
which starred Gleason; and an anonymous letter critical  
of Hoover, Gleason and others for associating with Frank  
Sinatra.

There were no instances of a source informing  
specifically on Jackie Gleason or any indication that Gleason  
provided information as an SAC Contact. One of the documents  
being released states that "We have not investigated Gleason  
and our files contain no derogatory information concerning  
him."

# Memorandum



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Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : Mr. Glover

Date 11/5/87

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION ACT (FOIA) REQUEST OF JANE WINEBRENNER FOR RECORDS CONCERNING JUSTIN WHITLOCK DART, SR. (DECEASED)

PURPOSE: To advise of anticipated release of documents on 11/19/87, concerning Justin Whitlock Dart, Sr. which may result in publicity.

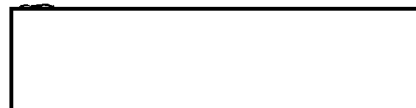
RECOMMENDATION: None. For information.

DETAILS: Jane Winebrenner, an associate of nationally syndicated columnist Jack Anderson, submitted an FOIA request for records concerning the late Justin Whitlock Dart, Sr. (Founder and Chairman of the Executive Committee of the Board of Directors of Dart Industries, Inc.).

Mr. Dart is indexed as the subject of Bufiles 161-16534, 94-47958 and 7-17183, and is indexed as a victim of Bufile 9-63360. All four of these files were processed and released to Mr. Seth Rosenfeld, a reporter of the Daily Californian newspaper, in 1985. These files were processed in their entirety with the exception of Bufile 9-63660, because Mr. Rosenfeld wanted only a total of 249 pages processed and released to him regarding Mr. Dart.

1 - Mr. Glover  
1 - Mr. Revell  
1 - Mr. Ahlerich  
1 - Mr. McCreight

1 - Mr. Moschella



1 - Mr. Collingwood

RSW:rsw (10)

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Allen H. McCreight to Mr. Glover

RE: FREEDOM OF INFORMATION ACT (FOIA) REQUEST OF JANE  
WINEBRENNER FOR RECORDS CONCERNING JUSTIN WHITLOCK  
DART, SR. (DECEASED)

Bufile 161-16534 concerns a 1982 Special Inquiry investigation into the background of Mr. Dart for a Presidential appointment. Following the conclusion of this matter, Mr. Dart was confirmed by the United States Senate on September 20, 1982, to be a Member of the Board of Directors of the Communications Satellite Corporation. This file consists of 119 pages and all 119 pages will be released.

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Ms. Winebrenner has not expressed a desire to review the processed material available from Bufiles 7-17183 and 9-63660; however, she has indicated that she may request to review this material in the reading room at some future date.

In addition, 23 cross-references were located in which Mr. Dart was mentioned in the investigations of other individuals or subject matters. Ms. Winebrenner narrowed her request to ten cross-references to be processed. These references contain information [REDACTED]

[REDACTED] and additional information alleging that Mr. Dart in 1974 had contributed \$100,000 to Senator Edward Gurney, which Mr. Dart denied in a subsequent interview. This information will be released to Ms. Winebrenner.

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This FOIA release may result in publicity due to the prominence of Mr. Dart in the business community.

# Memorandum



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Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : Mr. Glover

Date 11/13/87

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)  
REQUEST OF [REDACTED]

PURPOSE: To advise of a proposed release of 217 pages of documents on 11/27/87 to [REDACTED] pursuant to his FOIPA request for information pertaining to himself.

RECOMMENDATION: None. For information.

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- 1 - Mr. Glover
- 1 - Mr. Revell
- 1 - Mr. Ahlerich
- 1 - Mr. Sharp  
(Attn: [REDACTED])
- 1 - Mr. McCreight
- 1 - Mr. Moschella

1 - Mr. Collingwood  
RER:jch (11)

(CONTINUED - OVER)

Memorandum from Allen H. McCreight to Mr. Glover  
Re: Freedom of Information-Privacy Acts (FOIPA)  
Request of [REDACTED]

[REDACTED]

In addition, [REDACTED] is being furnished a sampling of "cross" references wherein his name is mentioned in files pertaining to other subject matters. Approximately 90 other "cross" references indexed to his name have not been reviewed to determine if they are identical. The definition of "cross" references and the offer of a further review is being provided to [REDACTED]

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# Memorandum



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Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : Mr. Glover

Date 11/17/87

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)  
REQUESTS OF FORMER [REDACTED]  
[REDACTED]

PURPOSE: To advise that processing of captioned requests by the FOIPA Section has been completed with the exception of outstanding referrals and that a release will be made on December 1, 1987.

RECOMMENDATION: None. For information only.

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- 1 - Mr. Glover
- 1 - Mr. Alherich
- 1 - Mr. Clarke

Attn: [REDACTED]

- 1 - Mr. McCreight
- 1 - Mr. Moschella

①  
1

- 1 - Mr. Collingwood

LET:jmr (10)

CONTINUED-OVER

Memorandum from Allen H. McCreight to Mr. Glover

Re: Freedom of Information-Privacy Acts (FOIPA)  
requests of [REDACTED]  
[REDACTED]

[REDACTED]

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Memorandum from Allen H. McCreight to Mr. Glover  
Re: Freedom of Information-Privacy Acts (FOIPA)  
requests of [REDACTED]  
[REDACTED]

In the processing of material concerning [REDACTED]  
[REDACTED] information which originated with other  
Government agencies has been referred for direct response.  
In those instances where we are consulting with other agencies  
about their material in Bureau files, an appropriate response  
will be made to the requesters at a later date.

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# Memorandum



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Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : Mr. Glover

Date 11/19/87

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION ACT (FOIA) RELEASE OF  
FILES PERTAINING TO THE COMMITTEE IN SOLIDARITY  
WITH THE PEOPLE OF EL SALVADOR (CISPES) TO  
JONATHAN DANN AND MARGARET L. RATNER

PURPOSE: To advise of the anticipated release of FBI Headquarters material regarding CISPES on December 1, 1987.

RECOMMENDATION: None. For information only.

DETAILS: By letter dated July 5, 1985, Mr. Jonathan Dann of the Chronicle Broadcasting Company, San Francisco, California, submitted an FOIA request to FBI Headquarters (FBIHQ) for material in our files pertaining to CISPES.

Another request dated May 30, 1986, was submitted to FBIHQ by Margaret L. Ratner, an attorney affiliated with the Center for Constitutional Rights, who is representing Linda Hajek of the Dallas CISPES organization. Subsequently, Ratner submitted requests to 21 field offices for their records pertaining to CISPES.

On May 27, 1987, Hajek filed a complaint in the United States District Court, Northern District of Texas seeking timely production of records from both FBIHQ and the Dallas field office in response to her FOIA request.

1 - Mr. Glover  
1 - Mr. Clarke (Attn: [redacted])  
1 - Mr. Davis (Attn: [redacted])  
1 - Mr. Ahlerich  
1 - Mr. McCreight  
1 - Mr. Moschella

① - [redacted]  
1 - [redacted]  
1 - Mr. Collingwood

DLB:jmr (11)

CONTINUED-OVER

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Memorandum from Allen H. McCreight to Mr. Glover  
Re: Freedom of Information Act (FOIA) release of  
files pertaining to the Committee In Solidarity  
With The People of El Salvador (CISPES) to  
Jonathan Dann and Margaret L. Ratner

An agreement between plaintiff and the FBI provides for the release of FBIHQ files on or before December 1, 1987, and for the release of Dallas Field Office files on or before March 1, 1988.

CISPES, formed in 1980, is a national organization involved in activities supporting the Salvadoran leftist cause. An investigation was initiated January, 1981, upon receipt of information from another government agency that CISPES was engaging in covert terrorist activities. The investigation was closed on June 18, 1985.

The CISPES organization remains active and its activities often generate publicity.

Frank Varelli, an exposed informant, was targeted against CISPES. He became disgruntled, has filed a civil action against the FBI demanding back pay and expenses for his activities, and has been the subject of media attention. Mr. Varelli has publicly accused the FBI of illegal acts against CISPES, none of which have been substantiated. None of the information provided by Varelli when he was acting as an informant is being released.

Processing and release of this material was coordinated with Terrorism Section, CID, and Legal Counsel Division.

# Memorandum



Exec AD Adm. \_\_\_\_\_  
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Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : Mr. Glover

Date 11/20/87

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION ACTS (FOIPA)  
REQUEST OF [REDACTED]  
FOR INFORMATION PERTAINING TO HIMSELF

PURPOSE: To advise of a proposed FOIPA release of 104 pages of documents to [REDACTED] on 12/4/87.

RECOMMENDATION: None. For information.

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- 1 - Mr. Glover
- 1 - Mr. Revell
- 1 - Mr. Ahlerich
- 1 - Mr. McCreight
- 1 - Mr. Moschella
- 1 - [REDACTED]
- 1 - Mr. Collingwood

(CONTINUED - OVER)

RWB:jch (10

FBI/DOJ

Memorandum from Mr. McCreight to Mr. Glover  
Re: Freedom of Information-Privacy Acts (FOIPA)  
Request of [REDACTED]  
For Information Pertaining to Himself

[REDACTED] The propriety of FBI indexing guidelines may be questioned [REDACTED] following the release of this information, as this was an issue raised in the [REDACTED] matter referenced above.

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# Memorandum



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Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : Mr. Glover

Date 12/18/87

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION ACT (FOIA) RELEASES  
TO TED AGRES, ASSISTANT MANAGING EDITOR,  
THE WASHINGTON TIMES, AND MICHAEL ROSENFELT,  
AN ASSOCIATE OF JACK ANDERSON, NEWSPAPER  
COLUMNIST, REGARDING MALCOLM BALDRIGE, FORMER  
SECRETARY OF COMMERCE

PURPOSE: To advise of the FOIA release on January 4, 1988,  
of records concerning the late Malcolm Baldrige.

RECOMMENDATION: None. For information.

DETAILS: By letters dated 7/26/87 and 7/27/87, Michael  
Rosenfelt, Staff Associate of Jack Anderson, and Ted Agres,  
Assistant Managing Editor, THE WASHINGTON TIMES, requested  
under the FOIA all records regarding Malcolm Baldrige,  
former Secretary of Commerce, who died on 7/25/87.

A search of the indices to our central records  
system surfaced four main files relating to Mr. Baldrige.  
Two main files were background investigations; an applicant  
investigation for a position with the International Development  
Program and a White House Special Inquiry investigation  
for a Presidential appointment. The remaining two files  
pertained to an extortion investigation originating with  
an anonymous letter received by Mr. Baldrige as Secretary

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- 1 - Mr. Glover
- 1 - Mr. Alherich
- 1 - Mr. McCreight
- 1 - Mr. Moschella

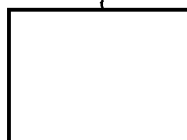
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(Attn: Mr. Shaver)

- 1 - Mr. Collingwood

CER:jmr (8)

CONTINUED-OVER





Memorandum from Allen H. McCreight to Mr. Glover  
Re: Freedom of Information Act (FOIA) releases  
to Ted Agres, Assistant Managing Editor,  
The Washington Times, and Michael Rosenfelt,  
an Associate of Jack Anderson, Newspaper  
Columnist, regarding Malcolm Baldrige, former  
Secretary of Commerce

of Commerce. No derogatory information concerning  
Mr. Baldrige appears in these files. Deletions are being  
made from these files to protect the personal privacy of  
third parties and the confidentiality of sources.

In addition to the main files, six cross-references  
were also located. Certain of these references, however,  
require a classification review and a separate release  
will be made upon completion of this examination.

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# Memorandum



Exec AD Adm. \_\_\_\_  
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& Public Affs. \_\_\_\_  
Telephone Rm. \_\_\_\_  
Director's Sec'y \_\_\_\_

To : Mr. Glover

Date 12/23/87

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION ACT (FOIA) REQUEST OF  
STEVEN M. GILLON, ASSISTANT PROFESSOR OF HISTORY,  
YALE UNIVERSITY, FOR INFORMATION PERTAINING TO  
FORMER VICE-PRESIDENT WALTER F. MONDALE

PURPOSE: To advise of the proposed interim FOIA release of 515  
pages regarding former Vice-President Mondale to requester  
Steven M. Gillon upon payment of duplication fees.

RECOMMENDATION: None. For information.

DETAILS: By letter dated 3/20/87, Steven M. Gillon, Assistant  
Professor of History, Yale University made a FOIA request advising  
that he was "writing a biography of Walter F. Mondale and would  
like to examine any records that the FBI may have collected on him."  
Former Vice-President Mondale authorized release of all information  
concerning him in FBI files to Gillon by letter dated 4/21/87.

1 - Mr. Glover  
1 - Mr. Revell  
1 - Mr. Ahlerich  
1 - Mr. McCreight  
1 - Mr. Moschella

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1 - Mr. Collingwood

SAB:jch (10)

(CONTINUED - OVER)

Memorandum from Allen H. McCreight to Mr. Glover  
Re: Freedom of Information Act (FOIA) Request of  
Steven M. Gillon, Assistant Professor of History,  
Yale University, for Information Pertaining to  
Former Vice-President Walter F. Mondale

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A supplemental release will be made to Professor Gillon at which time you will be advised as to the nature of this additional information.

A letter will be forwarded on January 7, 1988, to Gillon requesting fees for duplication of the 515 pages to

Memorandum from Allen H. McCreight to Mr. Glover  
Re: Freedom of Information Act (FOIA) Request of  
Steven M. Gillon, Assistant Professor of History,  
Yale University, for Information Pertaining to  
Former Vice-President Walter F. Mondale

be released. The above described documents will be released at  
such time as the fees are received.

None of the material proposed for release contains  
information of a derogatory nature.

# Memorandum



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Director's Sec'y \_\_\_\_\_

To : Mr. Glover

Date 1/4/88

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)  
RELEASE TO [REDACTED]

PURPOSE: To advise of anticipated FOIPA release on January 18, 1988, of records concerning [REDACTED]

RECOMMENDATION: None. For information only.

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- 1 - Mr. Glover
- 1 - Mr. Ahlerich
- 1 - Mr. McCreight
- 1 - Mr. Moschella

① - [REDACTED]  
1 - [REDACTED]

Attn: Mr. Shaver

- 1 - Mr. Collingwood

PTG:jmr (9)

CONTINUED-OVER

Memorandum from Allen H. McCreight to Mr. Glover  
Re: Freedom of Information-Privacy Acts (FOIPA)  
Release to [redacted]

[redacted]

Minor deletions were made to protect the identities of FBI personnel, Capitol policemen and information concerning the writer of the extortionate letter. Four cross-references are being withheld in their entirety. Two concern the Iran-Contra hearings, an ongoing investigation. One document is found in an espionage case and is currently classified. One document found in a 1964 Impersonation case contains a statement that an individual interviewed had never heard any reference to or the name, [redacted]

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# Memorandum



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Director's Sec'y \_\_\_\_\_

To : Mr. Glover

Date 1/15/88

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION ACT (FOIA) REQUEST OF JANE  
WINEBRENNER FOR RECORDS CONCERNING JUSTIN WHITLOCK  
DART, SR., (DECEASED)

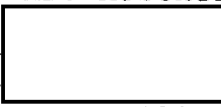
PURPOSE: To advise of anticipated release of documents on 1/29/88,  
concerning Justin Whitlock Dart, Sr., which may result in publicity.

RECOMMENDATION: None. For information.

DETAILS: Jane Winebrenner, an associate of nationally syndicated columnist Jack Anderson, submitted an FOIA request for records concerning the late Justin Whitlock Dart, Sr., (Founder and Chairman of the Executive Committee of the Board of Directors of Dart Industries, Inc.).

Mr. Dart is indexed as the subject of Bufiles 161-16534, 94-47958 and 7-17183, and is indexed as a victim of Bufile 9-63660. All four of these files were processed and released to Mr. Seth Rosenfeld, a reporter for the Daily Californian newspaper, in 1985. These files were processed in their entirety with the exception of Bufile 9-63660, because Mr. Rosenfeld wanted only a total of 249 pages processed and released to him regarding Mr. Dart.

1 - Mr. Glover  
1 - Mr. Revell  
1 - Mr. Ahlerich  
1 - Mr. McCreight  
1 - Mr. Geer

1 - Mr. Moschella  
① -   
1 - Mr. Collingwood

RSW:oe (11)

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Mr. McCreight to Mr. Glover Memo  
RE: FREEDOM OF INFORMATION ACT (FOIA) REQUEST OF JANE WINEBRENNER  
FOR RECORDS CONCERNING JUSTIN WHITLOCK DART, SR., (DECEASED)

Bufile 161-16534 concerns a 1982 Special Inquiry investigation into the background of Mr. Dart for a Presidential appointment. Following the conclusion of this matter, Mr. Dart was confirmed by the United States Senate on 9/20/82 to be a Member of the Board of Directors of the Communications Satellite Corporation. This file consists of 119 pages and all 119 pages will be released.

[REDACTED]

[REDACTED] The release is identical  
to the one made in 1985 to Seth Rosenfeld.

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Ms. Winebrenner has not expressed a desire to review the processed material available from Bufiles 7-17183 and 9-63660; however, she has indicated that she may request to review this material in the reading room at some future date.

In addition, 23 cross-references were located in which Mr. Dart was mentioned in the investigations of other individuals or subject matters. Ms. Winebrenner narrowed her request to ten cross-references to be processed. These references contain

[REDACTED]

[REDACTED] Additional information  
being released concerns information alledging that Mr. Dart in 1974 had contributed \$100,000 to Senator Edward Gurney, which Mr. Dart denied in a subsequent interview. This information will be released to Ms. Winebrenner.

This FOIA release may result in publicity due to the prominence of Mr. Dart in the business community.



# Memorandum



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Director's Sec'y \_\_\_\_\_

To : Mr. Glover

Date 1/20/88

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION ACT (FOIA) RELEASE TO  
TED AGRES, ASSISTANT MANAGING EDITOR,  
THE WASHINGTON TIMES, REGARDING LORNE GREENE,  
THE ACTOR

PURPOSE: To advise of anticipated FOIA release on February 3, 1988, of records concerning the actor, Lorne Greene.

RECOMMENDATION: None. For information only.

DETAILS: By letter dated September 14, 1987, Ted Agres, Assistant Managing Editor of The Washington Times, requested under the FOIA any records on Lorne Greene, the actor, who died September 11, 1987.

A search of the indices to our central records system files at FBI Headquarters disclosed one pertinent main file consisting of thirty pages. The file concerns an extortion-type investigation based upon a crank letter threatening an advertiser who utilized Lorne Greene in their advertisements. No action was taken as the subject was non-violent and the threats were vague.

- 1 - Mr. Glover
- 1 - Ahlerich
- 1 - Mr. McCreight
- 1 - Mr. Moschella

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Attn: Mr. Shaver

1 - Mr. Collingwood

MLL:jmr (9)

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Memorandum from Allen H. McCreight to Mr. Glover  
Re: Freedom of Information Act (FOIA) Release to  
Ted Agres, Assistant Managing Editor,  
The Washington Times, regarding Lorne Greene,  
the Actor

There were four cross-references to Lorne Greene consisting of a State Department Visa check; a White House name check request; a third party submission of a letter containing Greene's name; and an investigation of a third party who indicated an interest in meeting Greene as well as other individuals.

The identities and information pertaining to the third party subjects of the main file and the cross-references are being withheld to protect privacy interests. The names and information provided by third parties on a confidential basis are also being withheld.

There is no derogatory information on Lorne Greene nor was he the subject of an FBI investigation.

# Memorandum



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Director's Sec'y \_\_\_\_\_

To : Mr. Glover

Date 1/27/88

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION ACT (FOIA) REQUESTS OF WRITERS  
STEWART HARRIS, DAVID DAVIS AND STEPHEN J. GOVONI  
FOR RECORDS CONCERNING WILLIAM J. CASEY, FORMER CIA  
DIRECTOR

PURPOSE: To advise of the release of documents on 2/10/88  
concerning William J. Casey, former CIA Director, now deceased,  
which may result in publicity.

RECOMMENDATION: None. For information.


DETAILS: Stewart Harris, staff associate of nationally syndicated  
columnist Jack Anderson of the Washington Post; Stephen J.  
Govoni, Executive Editor of Financial World Magazine, New York,  
NY; and David Davis of the Charleston Gazette, Charleston,  
WV, have submitted separate FOIA requests for records pertaining  
to William J. Casey, the former Director of the CIA.

Two background investigations of Mr. Casey which  
have been reviewed by and coordinated with CIA are proposed  
for release at this time.

The background investigation conducted in 1948 for  
a position with the Economic Cooperation Administration consists  
of 20 pages and 20 pages are available for release.

The file concerning the background investigations  
of Mr. Casey's various White House appointments begins in 1969  
and concludes with his background investigation for his appointment  
as the Director of CIA. There are 403 pages to this file and  
325 are available for release. This file contains newspaper

1 - Mr. Glover  
1 - Mr. Revell  
1 - Mr. Ahlerich  
1 - Mr. McCreight  
1 - Mr. Geer

1 - Mr. Moschella  
1 -   
1 - Mr. Collingwood

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105:oe (11)  
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Mr. McCreight to Mr. Glover Memo

RE: FREEDOM OF INFORMATION ACT (FOIA) REQUESTS OF WRITERS STEWART HARRIS, DAVID DAVIS AND STEPHEN J. GOVONI FOR RECORDS CONCERNING WILLIAM J. CASEY, FORMER CIA DIRECTOR

articles and information relating to the controversy over Mr. Casey's appointment by President Nixon in 1970 to head the Securities and Exchange Commission (SEC). It reveals that Mr. Casey had previously been accused of allegedly violating the Securities Act of 1933 and indicates that he was also sued in a plagiarism matter in which the verdict of the jury was expunged and the records sealed. During the hearings for his SEC appointment, there was some controversy over who ordered the records sealed. The file contains a handwritten note by J. Edgar Hoover in which he stated, "Note how our superficial handling of this has plagued!" This note pertains to a small news article in which the National Observer in 1971 wrote that the William Casey background held some surprises the FBI had not turned up. There is no indication in the news article exactly what surprises the National Observer was talking about.

The file also contains a memo dated 7/29/80 written by former Director William Webster in which he handled a telephone inquiry from a journalist whose name has been deleted from the original document appearing in the file. The redactions were not made by the FOIPA Section. The journalist wanted to know if the FBI was investigating Mr. Casey in connection with certain activities (not indicated) involving a rubber company some nine years earlier. At the time of this inquiry, Mr. Casey was the Chairman of Ronald Reagan's Campaign Committee. The document indicates that former Director Webster handled this inquiry personally since he knew the journalist, and advised him that he (Webster) was positive that no such investigation was being conducted by the FBI.

The final background investigation in this file, which concerns Mr. Casey's appointment as the Director of CIA, was initiated in December of 1980 and was concluded in 1981.

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This file may result in publicity due to the prominence of Mr. Casey.

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Director's Sec'y \_\_\_\_\_

To : Mr. Glover

Date 1/27/88

From : Allen H. McCreight

Subject : PRIVACY ACT (PA) REQUEST OF [REDACTED] FOR  
RECORDS CONCERNING HERSELF MADE THROUGH HER ATTORNEY,  
[REDACTED]

PURPOSE: To advise of release of documents on 2/10/88 concerning  
[REDACTED] which may result in publicity.

RECOMMENDATION: None. For information.

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1 - Mr. Glover  
1 - Mr. Revell  
1 - Mr. Ahlerich  
1 - Mr. McCreight  
1 - Mr. Geer

1 - Mr. Moschella  
① [REDACTED]  
1 - Mr. Collingwood

RSW:oe (11)

Allen H. McCreight to Mr. Glover Memo

RE: PRIVACY ACT (PA) REQUEST OF [REDACTED] FOR RECORDS  
CONCERNING HERSELF MADE THROUGH HER ATTORNEY, [REDACTED]

[REDACTED] name is indexed in two cross-references which material is part of the pending "Front Door" investigation. This investigation is being conducted at the direction of the Office of Independent Counsel and concerns the sale of arms to Iran and the possible diversion of proceeds from those sales to Nicaraguan "Contra." At the request of that office, these documents are being withheld pursuant to Title 5, United States Code, Section 552(b)(7)(A). Documents involved in this current investigation are compartmented with extremely restricted access.

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[REDACTED] this release of information and the denial of additional material may result in publicity.

# Memorandum



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Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : Mr. Glover

Date 1/27/88

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION ACT (FOIA) RELEASE OF  
FILES PERTAINING TO THE COMMITTEE IN SOLIDARITY  
WITH THE PEOPLE OF EL SALVADOR (CISPES) TO  
JONATHAN DANN AND MARGARET L. RATNER

PURPOSE: To advise of the release of FBIHQ files pertaining to CISPES on 12/1/87, resulting in media interest in same and the status of processing regarding the field office files on CISPES.

Attached herewith is a copy of a Memorandum dated 11/19/87, from Allen H. McCreight to Mr. Glover regarding CISPES.

RECOMMENDATION: None. For information only.

DETAILS: By letter dated 12/1/87, a release of the FBIHQ files pertaining to CISPES was made to Jonathan Dann of the Chronicle Broadcasting Company, San Francisco, California, and Margaret L. Ratner of the Center for Constitutional Rights (CCR), New York, New York. The disclosure consisted of a release of 1,320 pages of material from the 14 volume FBIHQ file on CISPES.

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The Dallas field office file, consisting of 17 volumes, is being processed as classification review is completed. A disclosure of the Dallas files will be made

- 1 - Mr. Glover
- 1 - Mr. Clarke (Attn: [redacted])
- 1 - Mr. Davis (Attn: [redacted])
- 1 - Mr. Ahlerich
- 1 - Mr. McCreight
- 1 - Mr. Moschella

- 1 - Mr. Collingwood

CONTINUED-OVER

NLS:jmr (11)

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Memorandum from Allen H. McCreight to Mr. Glover  
Re: Freedom of Information Act (FOIA) Release of  
files pertaining to the Committee in Solidarity  
With the People of El Salvador (CISPES) to  
Jonathan Dann and Margaret L. Ratner

by March 1, 1988. In addition, other field office files requested by CCR will be processed following the Dallas release. The releasable information from these field office files will be similar in nature to that already released from the FBIHQ file.

The FBIHQ release consists largely of public source information such as newspaper articles, press releases, and leaflets, pamphlets, and brochures publicly distributed by CISPES and related organizations. In addition, information from FBI physical surveillances was disclosed, including observation and recording of license numbers of vehicles in the vicinity of group activities.

CCR has widely distributed the released information to various media outlets. A number of articles have already appeared in the press concerning the FBI's investigation of CISPES, and it is anticipated that there will be additional media coverage concerning this material (e.g. see attached Baltimore Sun article of 1/27/88).

The aforementioned Baltimore Sun article states that a Los Angeles document reflects that the FBI placed a wiretap against a political activist. No information has been located or processed to date which would indicate any wiretap activity.

One document indicates the discontinuance of a consensual monitoring at TACA Airlines, Los Angeles, which was the target of bomb threat. This information was redacted. However, the words "Elsur Index" appears at the top of the document.



# FBI papers reveal probe over groups' Latin views

Boston Globe

BOSTON — The FBI conducted an extensive campaign of surveillance and infiltration of more than 100 U.S. groups opposed to Reagan administration policies in Central America, according to documents to be made public today by a legal rights group.

The documents were obtained recently from the Federal Bureau of Investigation by the Center for Constitutional Rights in response to a Freedom of Information Act request. They indicate that from 1981 to 1985, agents in 52 of the FBI's 59 field offices participated in a counterterrorism investigation of a variety of political groups.

The probe generated 3,500 pages of files on the groups and on a number of activists. No documents have been released to indicate that the investigation has been closed.

The investigation, which initially targeted the Committee in Solidarity with the People of El Salvador, known as CISPES, subsequently was expanded to include a wide range of political and religious organizations opposed to U.S. policy in Nicaragua, Guatemala and El Salvador. The FBI probe went under the heading "CISPES investigation."

One of the documents cites 138 groups as being "connected with CISPES," including the American Civil Liberties Union, the Southern Christian Leadership Conference, Oxfam America Inc., Amnesty International, the American Federation of Teachers and the Hospital Workers Union.

Ray McElhaney, an FBI public information officer in Washington, refused to comment on the CISPES investigation because of the classified nature of the material and because of two pending lawsuits that touch on the probe.

But Mr. McElhaney said that in general, a counterterrorism investigation is conducted when "sufficient predication" exists under Justice Department guidelines that indicate "potential criminal conduct."

"These investigations are not predicated upon people simply disagreeing with or criticizing U.S. government policies," Mr. McElhaney said.

"The FBI is indeed sensitive to the constitutional rights of the U.S. public, and the bureau has no interest in interfering with the exercise of people's First Amendment rights to disagree, to dissent or to demonstrate," he said.

The FBI came under harsh criticism in the mid-1970s, when the ex-

tent of its counterintelligence activities against civil rights and anti-Vietnam War groups was exposed by several congressional committees.

Guidelines issued in the wake of those revelations restricted the FBI's ability to engage in surveillance, wiretaps, mail interception, break-ins and undercover work in the absence of an official criminal investigation.

But in a 1981 executive order, President Reagan restored the use of many of these techniques to the FBI in investigations dealing with foreign counterterrorism or counterintelligence.

Guidelines issued under that order, titled EO 12333, permit FBI agents to engage in warrantless break-ins, to receive stolen information, to contract with private groups and individuals for intelligence gathering, and to conceal these agreements in counterterrorism investigations.

The FBI released 1,200 pages of the files to the Center for Constitutional Rights, a New York-based lawyers' group that has represented a number of clients who say they are the targets of government harassment because of their political views.

The classified documents, although heavily blacked out, indicate that:

□ FBI agents or their "assets" — operatives who work on contract — infiltrated organizations around the country to gather intelligence on groups opposed to U.S. policy in Central America.

□ FBI agents took thousands of photographs of demonstrators and circulated them to other federal agencies.

□ Agents recorded hundreds of license-plate numbers of people who attended rallies or meetings. The names of the owners of the vehicles were entered into the FBI's files.

□ In at least one instance, agents in Los Angeles placed a wiretap on a political activist.

□ Agents conducted active surveillance on college campuses. The FBI material refers to covert surveillance on the campuses of Wichita State University and Florida State University.

□ The FBI solicited information on leftist and liberal activists from private right-wing political informants, notably the Virginia-based Young America's Foundation. The foundation's president, Michael Boos, said recently that his work is supported by Kenneth Cribbs, President Reagan's assistant for domestic affairs, and by Frank Donatelli, a presidential political adviser.

Several surveillance reports ap-

pear from cover markings to have been routed to the National Security Council, where Oliver Revell, the FBI's executive assistant director, sat on several interagency task forces with Lt. Col. Oliver L. North and others. An FBI spokesman said he could not comment on the meaning of the markings, which read "AT W/NSC."

"This investigation has an odor of harassment about it," said Representative Don Edwards, D-Calif., chairman of the House Judiciary subcommittee on civil and constitutional rights.

Mr. Edwards, whose committee oversees the FBI, said, "We want the FBI to investigate when there is criminal or terrorist conduct. When there is not, the investigation must stop. Here, obviously, they went on for years, doing the things they did in the J. Edgar Hoover days."

"The FBI is supposed to catch criminals — not political activists. Hoover investigated long-haired young people and Dr. Martin Luther King. This looks like sort of a repeat."

Ann Mari Bufrago, director of FOIA (Freedom of Information Act) Inc., a public interest group, said the investigation did not result in the arrest of any terrorists or in any indictments for terrorist actions.

Asked about the lack of arrests or indictments in the five-year investigation, Mr. McElhaney said domestic security and counterterrorism investigations generally have two goals. One involves arrest and prosecution. A second goal, he said, "is the prevention or interdiction of criminal activity before it happens."

He said he could not comment on whether the CISPES probe led to any such actions by the FBI.

Margaret Ratner of the Center for Constitutional Rights said yesterday:

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 The Chicago Tribune \_\_\_\_\_  
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 USA Today \_\_\_\_\_  
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Date 1-27-87 \_\_\_\_\_

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"The breadth and scope of this investigation indicates the FBI was engaged in an illicit campaign to stifle dissent."

Ms. Ratner added that the surveillance campaign "is part of a larger picture of intelligence abuses against people who dissent from the administration's foreign policy." That pattern, she said, includes FBI interrogations of people returning from Central America, Internal Revenue Service audits of political groups, Customs Service seizures of papers from U.S. citizens returning from Central America, and documented cases of mail tampering.

One FBI official, who asked not to be identified, said that such investigations frequently are prompted by allegations from reliable sources that some group may be involved in terrorist activities. "If someone who doesn't look mad or crazy brings these allegations, you check them out. It may generate teletypes to all the FBI field offices, and a number of interviews to check out the allegations."

The official emphasized: "We don't execute fishing expeditions. We operate on reliable sources."

The official noted that the former FBI director, William H. Webster, explained to Congress in a classified session why the FBI has interviewed people who have returned from Nicaragua.

"Webster explained that we had legitimate foreign counterintelligence reasons for those interviews," he said.

Angela Sanbrano, executive director of CISPES, took issue with the FBI in a telephone interview from Washington.

"We are outraged at this investigation. We want the FBI to release the entire 17 volumes of files. We want them to end surveillance and harassment against CISPES and other groups working to change U.S. policy in Central America," she said.

For six years, the government tried to prove that CISPES was under the control of a foreign power or

that the group harbored terrorists "or that we are a front for covert activities," Ms. Sanbrano said.

But, she added, despite the lengthy and exhaustive investigation, "the government has never filed a single charge against us."

Several FBI communications contained in the released material note that the investigation was designed to combat terrorism and should not focus on individuals who were legitimately exercising their First Amendment rights of free speech.

A 1983 teletype to FBI headquarters from the Louisville field office noted that information on groups and individuals opposing administration policy "does serve as a data base to begin the process, which is intended to ferret out the identities and activities of those CISPES members who are knowingly supporting Salvadoran guerrillas in the U.S. and Central America and furnishing financial and material support to the guerrillas."

However, several FBI communications had a distinctly political tone. One report from the Pittsburgh field office noted that the probe is targeted at "core" members "with strong Communist or socialist beliefs."

A 1983 teletype from the New Orleans field office said: "It is imperative at this time to formulate some plan of action against CISPES and, specifically, against individuals [deletion] who defiantly display their contempt for the U.S. government by making speeches and propagandizing their cause."

One source familiar with FBI counterintelligence operations said the documents seemed to indicate a profound confusion within the bureau, with some offices expressing concern about political free speech and others engaging in red-baiting.

\* AS APPEARS IN PAPER

# Memorandum



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Tech. Servs. \_\_\_\_  
Training \_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_  
Telephone Rm. \_\_\_\_  
Director's Sec'y \_\_\_\_

To : Mr. Glover

Date 2/5/88

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)  
REQUEST OF [REDACTED]  
[REDACTED] FOR INFORMATION  
PERTAINING TO HIMSELF

PURPOSE: To advise of a proposed FOIPA release of 29 pages of documents to [REDACTED] on 2/19/88.

RECOMMENDATION: None. For Information.

b6  
b7C

1 - Mr. Glover  
1 - Mr. Ahlerich  
1 - Mr. McCreight  
1 - Mr. Moschella

1 - [REDACTED]

1 - Mr. Collingwood

JNC:jch (9)

# Memorandum



Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
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Ident. \_\_\_\_\_  
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Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : Mr. Glover

Date 2/10/88

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION ACT (FOIA) RELEASE OF  
FILES PERTAINING TO THE COMMITTEE IN SOLIDARITY  
WITH THE PEOPLE OF EL SALVADOR (CISPES) TO  
JONATHAN DANN AND MARGARET L. RATNER

PURPOSE: To advise of the supplemental release of two  
teletypes dated 3/30/83 and 10/17/84 on 2/17/88.

RECOMMENDATION: None. For information only.

DETAILS: As a result of the publicity concerning the FBI's  
investigation of CISPES, and following a press conference  
by the Director on 2/2/88, two documents in the FBIHQ file  
were re-reviewed for classification. Classified information  
within certain paragraphs was identified and isolated,  
so that the unclassified information in the balance of  
those paragraphs could be so marked and released under the  
FOIA. The portions intended for release now are indicated  
by heavy brackets in the margins of the attached.

The information being released sets out the predication  
for the FBI's investigation of CISPES, as well as some  
goals and guidelines for conducting the investigation.  
Disclosure is being made after consultation with the Assistant  
Director-Legal Counsel.

b6  
b7C

- 1 - Mr. Glover
- 1 - Mr. Clarke
- 1 - Mr. Gavin (Attn: [REDACTED])
- 1 - Mr. Davis
- 1 - Mr. Paul Messner
- 1 - Mr. Ahlerich
- 1 - Mr. McCreight
- 1 - Mr. Stoops
- 1 - Mr. Moschella

- ① - [REDACTED]
- 1 - Mr. Collingwood

NLS:jmr (13)

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DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

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[3/30/83] (u)

CLASSIFICATION  
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ROUTINE

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BT (u)

~~SECRET~~ SECTION 1 OF 2

COMMITTEE IN SUPPORT OF THE PEOPLE OF EL SALVADOR (CISPEL) (u)

[Redacted]

1 - MR. S. KLEIN  
1 - TRAC

1 - FULL FOLDER  
[MAY 2 1983] (u)

[3/30/83] 4253

SEE [APR 6 1983] (u)  
NOTE PAGE 9

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[K36241] (u)

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2/5/88  
6/26/87  
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CONTINUATION SHEET

PAGE TWO DE HQ 0257

~~SECRET~~

AKA COALITION IN SUPPORT WITH THE PEOPLE OF EL SALVADOR;

FCI - EL SALVADOR - TERRORISM 00: DALLAS.

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.

RE DALLAS TELETYPE DATED MARCH 21, 1983, AND NEW YORK

TELETYPE DATED MARCH 14, 1983.

DALLAS, AS OFFICE OF ORIGIN, SHOULD SET

APPROPRIATE ADMINISTRATIVE TICKLERS TO ENSURE AN LHM CONTAINING  
PERTINENT INVESTIGATIVE DETAILS AND FACTS SUBSTANTIATING THE  
BASIS FOR THIS INVESTIGATION IS RECEIVED AT FBIHQ WITHIN 90 DAYS  
OF THE ABOVE DATE.

THIS AUTHORIZATION IS BASED ON THE FOLLOWING FACTS WHICH  
GIVE REASON TO BELIEVE THAT CISPES AND SOME OF ITS MEMBERS ARE,  
OR MAY BE, ENGAGED IN INTERNATIONAL TERRORISM, ACTIVITIES IN  
PREPARATION THEREFORE, OR KNOWINGLY AIDING AND ABETTING THE  
TERRORISTS (GUERRILLAS) IN EL SALVADOR AND OTHER COUNTRIES IN  
THE CONDUCT OF INTERNATIONAL TERRORISTIC ACTIVITIES.

1. THE FOLLOWING ARE STATEMENTS EXCERPTED FROM CISPES

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CONTINUATION SHEET

PAGE THREE DE HQ 0257 ~~SECRET~~

PUBLICATIONS: "THE SALVADORAN PEOPLE EXPRESS THEIR IMMEDIATE  
NEEDS AND HISTORIC INTEREST THROUGH THE DEMOCRATIC REVOLUTIONARY  
FRONT (FDR), WHICH IS THE POLITICAL ORGANIZATION EXPRESSING  
THE UNIFICATION OF ALL FORCES OPPOSING THE JUNTA FROM EVERY  
SECTOR OF SALVADORAN SOCIETY, AND THROUGH THE FARABUNDO MARTI  
FRONT FOR NATIONAL LIBERATION (FMLN), THE MILITARY ORGANIZATION  
EXPRESSING THE SAME UNIFIED OPPOSITIONS." (S)(u)

"CISPES PROVIDES INTERNATIONAL SUPPORT FOR THE OPPOSITION  
MOVEMENT IN EL SALVADOR, FORMED IN OCTOBER, 1980. IT IS A  
BROAD COALITION OF GROUPS AND INDIVIDUALS OPPOSED TO  
UNITED STATES INTERVENTION IN EL SALVADOR. THE COALITION  
INCLUDES CHURCH GROUPS, TRADE UNIONS, STUDENTS, PROFESSORS, AND  
OTHER SEGMENTS OF SOCIETY. CISPES ATTEMPTS TO EDUCATE THE U.S.  
PUBLIC REGARDING THE SITUATION IN EL SALVADOR, PARTICULARLY THE  
LEGITIMACY OF THE BROAD OPPOSITION MOVEMENT REPRESENTED BY THE  
FDR." (S)(u)

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1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) b1, b2, b7D with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

\_\_\_\_\_ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

\_\_\_\_\_ Page(s) withheld for the following reason(s):

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HQ 199-8848-1 page 4

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CONTINUATION SHEET

PAGE FIVE DE HQ 0257-~~SECRET~~

[REDACTED]

CISPES HAS CREATED AN UNDERGROUND FOR SMUGGLING ILLEGAL EL SALVADORAN ALIENS INTO THE UNITED STATES AND FURNISHING THEM WITH FALSE DOCUMENTATION. (S)(U)

[REDACTED]

[REDACTED]

IT SHOULD BE NOTED THAT MANY OF THE MEMBERS OF CISPES AND/OR ITS SUBGROUPS MAY NOT BE AWARE THAT THEIR FUND-RAISING (S)(U)

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CONTINUATION SHEET

6] (u) PAGE SIX DE HQ 0257

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ACTIVITIES, THE SUBSEQUENT FUNDS, AND OTHER SUPPORT WHICH THEY  
FURNISH TO CISPES IS DIRECTED BY CISPES OFFICIALS TO SUPPORT  
THE TERRORISTIC ACTIVITIES OF THE EL SALVADORAN LEFTIST  
TERRORISTS. THIS INVESTIGATION IS NOT CONCERNED WITH THE  
EXERCISE OF RIGHTS GUARANTEED BY THE UNITED STATES CONSTITUTION,  
BUT RATHER, WITH THE INVOLVEMENT OF INDIVIDUALS AND THE CISPES  
ORGANIZATION IN INTERNATIONAL TERRORISM AS IT AFFECTS THE  
EL SALVADORAN GOVERNMENT, AND THE COLLECTION OF FOREIGN INTELLI-  
GENCE AND COUNTERINTELLIGENCE INFORMATION AS IT RELATES TO THE  
INTERNATIONAL TERRORISM ASPECTS OF THIS INVESTIGATION. DUE TO  
THE INVOLVEMENT OF INDIVIDUALS OF HIGH-PUBLIC VISIBILITY, CHURCH  
ORGANIZATIONS, ETC., IT IS INCUMBENT THAT THIS INVESTIGATION  
BE CLOSELY COORDINATED WITH FBIHQ. THEREFORE, ALL PERTINENT  
DETAILS IN THIS INVESTIGATION OR QUESTIONS OF INVESTIGATIVE  
INTEREST SHOULD BE FORWARDED TO FBIHQ FOR APPROPRIATE DECISIONS.  
BASED ON THE SENSITIVITY OF THIS INVESTIGATION, RECIPIENTS  
SHOULD ENSURE THAT AGENTS HANDLING THIS INVESTIGATION ARE  
THOROUGHLY FAMILIAR WITH THE ATTORNEY GENERAL GUIDELINES FOR (S) (u)

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~~SECRET~~ SECTION 2 OF 2 (u)

COMMITTEE IN SUPPORT OF THE PEOPLE OF EL SALVADOR (CISPES), (u)

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CONTINUATION SHEET

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AKA COALITION IN SUPPORT WITH THE PEOPLE OF EL SALVADOR; (u)  
FCI - EL SALVADOR - TERRORISM; OO: DALLAS. (u)

16 FOREIGN COUNTERINTELLIGENCE AS THEY APPLY TO INTERNATIONAL  
TERRORISM INVESTIGATIONS. ANY QUESTIONS SHOULD BE DIRECTED TO  
18 THE TERRORISM SECTION, ATTENTION SSA [REDACTED]  
EXTENSION [REDACTED] (S) (u) b7C

14 C BY GS, DECL: OADR (u)

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(U) NOTE: (S) [REDACTED]

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[REDACTED] Recipients are also alerted  
to the Attorney General Guidelines for Foreign Counterintelligence  
to ensure that the guidelines are appropriately followed. [REDACTED]

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PAGE 1 OF 11

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~~SECRET~~ SECTION ONE OF TWO (u)

COMMITTEE IN SOLIDARITY WITH THE PEOPLE OF EL SALVADOR (CISPES) (u)

INTERNATIONAL TERRORISM - EL SALVADOR

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(u) CONTINUATION SHEET

PAGE THREE DE HQ 0183 ~~SECRET~~

REBUTEL 7/26/84 AND NO TELETYPE 7/31/84. (u) ~~SECRET~~  
IN RESPONSE TO REFERENCE NO TELETYPES AND OTHER

COMMUNICATIONS FORWARDED BY OTHER FIELD OFFICES, FBIHQ  
IS SETTING FORTH THIS INFORMATION, AND THESE INSTRUCTIONS  
TO ASSIST RECIPIENTS IN THEIR INVESTIGATION OF CAPTIONED  
ORGANIZATION AND RELATED INVESTIGATIONS. (S)(u)

PERHAPS THE BEST BEGINNING OF UNDERSTANDING UNDER WHAT  
PARAMETER AND METHODS THIS ORGANIZATION MUST BE INVESTIGATED  
IS TO FIRST REALIZE THE POSSIBLE VIOLATIONS INVOLVED AND  
THE GOALS OF THESE INVESTIGATIONS. (S)(u)

THE POSSIBLE VIOLATIONS IN THESE INVESTIGATION ARE:  
VIOLATIONS OF THE NEUTRALITY ACT (SHIPPING OF WEAPONS,  
AMMUNITION, MILITARY PARAPHERNALIA, ETC. TO THE GUERRILLA-  
TERRORISTS SEEKING THE VIOLENT OVERTHROW OF THE SALVADORAN  
GOVERNMENT; VIOLATIONS OF THE FOREIGN AGENTS REGISTRATION  
ACT (FARA) (PUBLISHING AND/OR TRANSMITTING SALVADORAN  
GUERRILLA-TERRORISTS' PROPAGANDA, AND POLITICAL RHETORIC  
WITHOUT BEING DULY REGISTERED WITH THE U.S. DEPARTMENT  
STATE OR WITHOUT ACKNOWLEDGING THE CONNECTION VIOLATIONS  
OF THE NATIONAL FIREARMS ACT AND MUNITIONS CONTROLS WITH (S)(u)

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PAGE 4

(4) CONTINUATION SHEET

PAGE FOUR DE HQ 0183

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THE FOREIGN POWER; AND OTHER TYPES OF VIOLATIONS AS THEY  
MAY OCCUR (SOURCES HAVE REPORTED ACTIVITY AND COMMENTS WHICH  
INDICATE ACTIVITY IN PREPARATION FOR POSSIBLE FUTURE TERRORIST  
ACTIONS IN THE U.S.). (S)(u)

REALIZING THESE POSSIBILITIES, CERTAIN GOALS CAN BE SET  
FORTH. THESE GOALS ARE: TO IDENTIFY CONTACTS AND COMMUNI-  
CATION LINKS BETWEEN CISPES LEADERS OR RULING MEMBERS AND THE  
SALVADORAN GUERRILLA-TERRORIST ORGANIZATIONAL STRUCTURE AND  
LEADERSHIP [REDACTED] (S)(u)  
LOCATE AND IDENTIFY MEANS OF TRANSMITTING MONEY, MILITARY  
PARAPHERNALIA FROM THE U.S. TO THE SALVADORAN GUERRILLA-  
TERRORIST ORGANIZATION AND MEANS OF SHIPPING PROPAGANDA INTO  
THE U.S.; TO OBTAIN INFORMATION CONCERNING PREPARATION AND/OR  
PLANS FOR FUTURE TERRORIST ACTIVITIES IN THE U.S.; TO IDENTIFY  
THE LEADERS AND/OR KEY MEMBERS OF CISPES WHO ARE IN DIRECT  
CONTACT WITH REPRESENTATIVES OF THE SALVADORAN GUERRILLA-  
TERRORIST ORGANIZATION; PENETRATION OF LOCAL, REGIONAL AND  
NATIONAL LEVELS OF CISPES TO OBTAIN THE BEST INTELLIGENCE  
INFORMATION REGARDING THE OTHER GOALS. (S)(u)

IDENTIFICATION OF THE CONTACTS AND COMMUNICATION LINKS (S)(u)

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PAGE 5

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PAGE FIVE DE HQ 0183 ~~SECRET~~~~SECRET~~

20 BETWEEN CISPES MEMBERS AN/OR LEADERS MAY ASSIST IN DETERMINING  
18 VIOLATIONS OF THE FARA, NEUTRALITY ACT, AND OTHER CRIMINAL  
16 TERRORIST PLANS OR ACTIVITIES. THIS MAY IDENTIFY CHAINS OF  
14 COMMAND BETWEEN THE CISPES AND THE SALVADORAN GUERRILLA-  
12 TERRORIST ORGANIZATION. THIS WILL ALSO ASSIST IN DETERMINING  
10 KEY MEMBERS AND/OR LEADERS OF THE CISPES. (S)(u)

14 IDENTIFYING THE METHODS OF TRANSMITTING MONEY, WEAPONS,  
12 MILITARY PARAPHERNALIA, AND PROPAGANDA BETWEEN THE CISPES  
10 THE SALVADORAN GUERRILLA-TERRORIST ORGANIZATION WILL ASSIST  
8 IN OBTAINING FACTS FOR POSSIBLE PROSECUTION OF U.S. VIOLATIONS.  
6 THIS INFORMATION WOULD ALSO HELP IN IDENTIFYING KEY PERSONNEL  
4 IN THE CISPES. (S)(u)

2 OBTAINING INFORMATION REGARDING THE PREPARATION AND PLANNING  
0 OF TERRORIST ACTIVITIES IN THE U.S. IS OF PARAMOUNT IMPOR-  
TANCE. [REDACTED]

[REDACTED] ANOTHER CISPES MEMBER (S)(u)

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PAGE 6

CONTINUATION SHEET

PAGE SIX DE HQ 0183

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MAY HAVE BEEN INVOLVED IN THREATENING TO BOMB A TACA AIRLINES  
20 AIRCRAFT. MANY OF THESE PLANS AND DISCUSSIONS INVOLVE TAKING  
18 ACTION IF THE U.S. BECOMES MORE INVOLVED IN CENTRAL AMERICA  
AND PARTICULARLY NICARAGUA, AND EL SALVADOR. IT IS NOTED  
16 THAT ALTHOUGH MOST OF CISPES MEMBERS OR SUPPORTERS ARE UN-  
AWARE OF AND DO NOT SUPPORT VIOLENCE OR CRIMINAL VIOLATIONS,  
14 SOME OF THE KEY LEADERS AND FOUNDERS OF THE CISPES WERE  
SERIOUSLY INVOLVED IN THE WEATHER UNDERGROUND AND HAVE BEEN  
12 SUPPORTIVE OF THESE TYPES OF ACTIONS IN THE PAST. IT IS  
FEASIBLE THAT THE U.S. GOVERNMENT WILL NOT ONLY CONTINUE  
10 SUPPORT FOR THE SALVADORAN GOVERNMENT, BUT MAY INCREASE  
THAT SUPPORT. BASED ON INTELLIGENCE RECEIVED THUS FAR THIS  
8 ADDED SUPORT MAY TRIGGER A TERRORIST RESPONSE FROM SOME  
PORTIONS OF THE CISPES. IT IS ALREADY NOTED THAT SEVERAL  
6 BOMBINGS IN THE WASHINGTON D.C. AREA, ALTHOUGH PROBABLY NOT  
PERPETRATED OR DIRECTED BY THE CIPES, HAVE OCCURED AROUND  
CIPES MEETINGS AND WERE CLAIMED AS SUPPORT FOR THE SALVADORAN  
GUERRILLA-TERRORIST ORGANIZATION. INVESTIGATION HAS DEMON-

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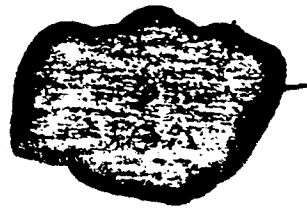
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 FEDERAL BUREAU OF INVESTIGATION  
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CONTINUATION SHEET

PAGE TWO DE HQ 0184 ~~SECRET~~

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20 FBI MINNEAPOLIS ROUTINE

18 FBI MOBILE ROUTINE

FBI NEW HAVEN ROUTINE

16 FBI NEW ORLEANS ROUTINE

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BT (u)

4 ~~SECRET~~ SECTION TWO OF TWO (u)

[COMMITTEE IN SOLIDARITY WITH THE PEOPLE OF EL SALVADOR (CISPES)] (u)

2 INTERNATIONAL TERRORISM - EL SALVADOR

STRATED SOME CONTACTS AND/OR CONNECTIONS BETWEEN THOSE (u)

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(u) CONTINUATION SHEET

PAGE THREE DE HQ 0184 ~~SECRET~~

RESPONSIBLE FOR THE BOMBINGS AND THE CISPES. [REDACTED]

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[REDACTED] OBTAINING THIS INFORMATION WILL ASSIST THE FBI IN THE PROSECUTION OF ANY TERRORIST ACTIONS IN THE U.S. AND MAY ASSIST IN PREVENTING THOSE ACTIONS. (S)(u)

IDENTIFICATION OF THE LEADERS AND/OR KEY MEMBERS OF CISPES IN CONTACT WITH REPRESENTATIVES OF THE SALVADORAN GUERRILLA-TERRORIST ORGANIZATION WILL PROVIDE THE FBI WITH INTELLIGENCE AND POSSIBLE EVIDENCE FOR CRIMINAL PROSECUTIONS. (S)(u)

PENETRATION OF THE LOCAL, REGIONAL AND NATIONAL CISPES (S)(u)

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DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 10

CONTINUATION SHEET

PAGE FOUR DE HQ 0184

ORGANIZATION WILL ASSIST THE FBI IN ACQUIRING THE EXTENT OF  
20 CRIMINAL AND/OR TERRORIST INVOLVEMENT OF SOME OF THE CISPES  
18 KEY MEMBERS OR LEADERS. AGAIN THIS INFORMATION MAY BE USED  
TO PROSECUTE CRIMINAL VIOLATIONS AND/OR PREVENT TERRORIST  
SUPPORT ACTIVITY OR TERRORIST ACTIVITY IN THE U.S. (S)(U)

14 [REDACTED]  
12 [REDACTED] (S)(U)  
TO FURTHER EXPLAIN THE PROPAGANDA AND RHETORIC ISSUE THE  
10 FOLLOWING IS NOTED: CERTAINLY THE PROPAGANDA AND POLITICAL  
RHETORIC OF THE CISPES IS IMPORTANT TO OUR INVESTIGATION  
8 REGARDING A POSSIBLE FARA VIOLATION. IT IS NOT, HOWEVER, THE  
MAIN OR ONLY CONCERN OF THIS INVESTIGATION. THE PURPOSE OF  
6 THIS INVESTIGATION IS TO DETERMINE THE EXTENT OF THE OVERALL  
INTERNATIONAL TERRORIST SUPPORT THREAT AND INTERNATIONAL  
TERRORIST ACTION THREAT CISPES POSES TO THE U.S. GOVERNMENT. (S)(U)

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CONTINUATION SHEET

PAGE FIVE DE HQ 018 ~~SECRET~~

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~~[REDACTED]~~ (U)

RECIPIENTS CONTINUE THIS INVESTIGATION UNDER THE PARAMETERS SET FORTH ABOVE. (u)

~~C AND E BY G-31 DEEL. QADR.~~ (u)

BT (u)

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# Memorandum



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Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : Mr. Glover

Date 2-19-88

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION ACT (FOIA) REQUEST FOR  
RECORDS CONCERNING THE MURDERS OF STEVEN CHRISTENSEN  
AND KATHLEEN SHEETS

PURPOSE: To advise of an FOIA release of documents on 3-4-88,  
which may result in publicity.

RECOMMENDATION: None, for information.

DETAILS: ROBERT LINDSEY, Chief West Coast Correspondent for The New York Times, has requested all material relevant to the above bombing murders which occurred in Salt Lake City on 10-15-85. This crime generated intense publicity due to its connection with the Church of Jesus Christ of Latter-Day Saints (LDS Church).

STEVEN CHRISTENSEN was a researcher and collector of historical documents relating to the LDS Church. He had donated to the Church archives a letter allegedly written in 1830 by MARTIN HARRIS, an early church leader. This letter, commonly referred to as the "White Salamander" letter, purportedly links a founder of the LDS Church, JOSEPH SMITH, with the practice of "folk magic." Because this letter threw doubt on official versions of early Mormon history, much controversy ensued. CHRISTENSEN purchased the "Salamander" letter for \$40,000 from MARK HOFMANN, an individual noted for his discoveries relating to LDS Church history.

1 - Mr. Glover  
1 - Mr. Revell  
1 - Mr. Ahlerich  
1 - Mr. McCreight  
1 - Mr. Geer

1 - Mr. Moschella



b6  
b7C

AIG:fa1 (10)

(CONTINUED - OVER)

Memorandum from Allen H. McCreight to Mr. Glover  
Re: Freedom of Information Act (FOIA) Request for  
Records Concerning the Murders of Steven Christensen  
and Kathleen Sheets

Subsequently, HOFMANN borrowed \$165,000 from the Church for the purchase of the McLELLAN Papers. These papers allegedly were original writings of JOSEPH SMITH and/or WILLIAM McLELLAN, McLELLAN being one of the original 12 apostles in the Mormon Church. CHRISTENSEN was to advise the Church of the authenticity of these papers on the day he died from the first bomb explosion outside his office door.

CHRISTENSEN was also an officer of two finance corporations, along with victim KATHLEEN SHEETS' husband, GARY SHEETS. Both corporations had recently lost millions of dollars of private investors money. Approximately two hours after the first explosion, MRS. SHEETS died as a result of another bomb which had been placed outside the front door of her residence. The following day, a third bomb exploded in MARK HOFMANN's vehicle, critically injuring him.

The Salt Lake City Office determined that FBI jurisdiction did not exist; however, liaison and cooperation were maintained with local authorities. Numerous pieces of evidence supplied by sources, including original documents, were processed by the FBI Laboratory Division. In order to assure the confidentiality of sources, evidential material from sources has been protected, as were the results of the Laboratory Division's examinations. Only general information is being released. FOIA disclosure consists of 111 pages being released, with 185 pages denied in their entirety.

MARK HOFMANN eventually pleaded guilty to two counts of fraud and two counts of second-degree murder to avoid the death penalty.

A one-half page article recapping this incident appeared in the Washington Post on 8-11-87, and indicates continued interest by the news media in general.

# Forger's Impact on Church a Puzzle

## Scholarly Facade Disguised a Killer Who Attempted to Alter Mormon History

By Marjorie Hyer  
Washington Post Staff Writer

PROVO, Utah—Returning to his upscale Salt Lake City home after an evening get-together with Mormon friends, Mark Hofmann chatted with his wife, Doralee, until she went to bed about 11:30. Then he descended to his basement workroom and began assembling the supplies he had bought 10 days earlier: two lengths of threaded, one-inch pipe; two end caps; nails; and two cans of Hercules Bullseye gunpowder.

About 3 a.m., Hofmann got into his gold Toyota van to deliver the first of his two homemade pipe bombs to the doorstep of businessman W. Gary Sheets. In the darkness, he unhooked the tiny wires from a safety device and connected them to the mercury switch that, a few hours later, would blow up Sheets' wife, Kathleen, who picked up the package.

Hofmann was home by 3:30 a.m., when his sleepy wife, accustomed to her husband's nocturnal restiveness, called down from upstairs to ask him to tend their small daughter, who had awakened in the night. He stayed with the child until she fell asleep. It was Oct. 15, 1985.

At 6:30 a.m., Hofmann got back into the van and delivered the second bomb to the office of Steven Christensen, a former partner of Sheets and a Mormon bishop interested in the historic documents of his faith. Eighteen months earlier, Hofmann had sold Christensen the notorious "white salamander" letter, which linked the church's founder to the practice of folk magic.

The letter caused much disquiet at the time among Mormons and Mormon scholars. Christensen submitted it to church and other experts, who verified its authenticity, then donated it to the church.

Last week, almost two years after the murders of Kathleen Sheets and Christensen, more than 1,400 people—three times the anticipated number—attended a 13-hour symposium at Brigham Young University to consider Hofmann's short, dazzling career as a con man and forger of Mormon and secular historical documents and his impact on the faith he secretly abandoned in adolescence.

"The enormous damage done by Hofmann will take a long time to assess," said forensic handwriting expert Charles Hamilton, who had been fooled by some of Hofmann's work. "He will be out of prison, and at it again before we get around to finding out the real expense of his disruption of scholarship." Hofmann is serving five years to life as a result of a plea bargain, and the sentencing judge recommended that he never be released.



Mark Hofmann in 1980 with document purportedly written by Joseph Smith, Mormon founder.

Of the 424 documents and memorabilia Hofmann is known to have sold to Mormon institutions and individuals, 107 are known to be forgeries, 60 are suspect and others have not been examined. "His deceit," BYU President Jeffrey R. Holland told the symposium, "has certainly not rocked the foundations of the church... but it has rocked the faith of some uncertain, and often very young, hearts and minds."

Most of his forgeries may not have involved the church, however. "From Beethoven to Daniel Boone, from Betsy Ross to George Washington—only 20 to 30 percent of his output was Mormon," Mormon author Allen Roberts said. "His undetected forgeries will continue to have a selected impact for generations."

In early 1985, for example, Hofmann tried to negotiate \$1.5 million deal with the

Library of Congress for a document he claimed to have found in New York's Argosy bookstore—the Oath of a Freeman, dating to the Massachusetts Bay Colony and thought by some to be a model for the Declaration of Independence.

His machinations came apart when he was critically injured the day after the murders by a third bomb. Police discovered that all three bombs had been built of parts purchased at a Radio Shack by "Mike Hansen." In Hofmann's workshop, they found a piece of paper bearing the name Mike Hansen and the number of a Denver engraver who turned out to have negatives of printing plates made for "Hansen" the previous year.

When police confronted Hofmann in his hospital room with this and other evidence, the alarms on his life-support monitor sounded, and nurses shoed them out. They had a suspect, but they had no motive.

"Why would this meek-looking, scholarly, respectable, almost a wimp of a man commit this horrible crime?" deputy Salt Lake County attorney Robert L. Stott asked rhetorically as he reconstructed the crime last week.

Hofmann was a Mormon luminary, in the headlines regularly with his amazing and spectacular finds relating to the church's early history. Six months before the bombings, he promised to tithe to the church another stunning find, the letters of a 19th century Mormon named McLellan. McLellan had left the church after a falling out with its founder, and his papers were expected to be highly critical of the church.

The church loaned Hofmann \$165,000 to acquire the collection. But Hofmann already had received a \$150,000 advance for the same papers from an antiquities dealer.

Under pressure to produce the collection for both buyers and repay the church loan, he told church officials that the failure of his negotiations with the Library of Congress for the Oath of a Freeman would force him to sell the McLellan papers instead. The church found a wealthy Mormon buyer, and Hofmann was to turn over the documents Oct. 13, 1985, at a meeting arranged by Christensen.

But Hofmann had no McLellan collection, had spent the money and never appeared for the meeting. He later confessed to killing Christensen to avoid being found out and planting the bomb for Sheets to cast suspicion on disgruntled investors in a troubled business venture in which the two victims had been partners.

Last January, Hofmann pleaded guilty to two counts of second-degree murder and two counts of fraud involving documents. Last month, the county attorney's office released a 600-page transcript of investigators' interviews in which Hofmann described his deception of the church in a career that spanned seven years.

How he did it and why—his confessions describe his contempt for the church after

his faith failed him—have been easier questions for the church to deal with than the question of how much damage he did. Mormons were particularly vulnerable, Roberts said last week, because the church "ties its validation to the truthfulness of historical events. If those events did not occur, [Mormons] would know the church cannot be true."

The Mormon Church—the Church of Jesus Christ of Latter-day Saints—was founded by Joseph Smith Jr., who told his followers that an angel led him to golden tablets containing the church's tenets.

Hofmann first approached Mormon officials with what deputy county attorney Stott described as "faith-enhancing" documents that tended to fill in the blanks in church history. One of his forgeries was a letter from Smith's mother, corroborating his accounts of angelic visitations.

Gradually, however, his documents became more controversial. The salamander letter purportedly was written by a friend of Smith and portrays him as deeply involved in the occult, an image Mormons hardly wished to promote of their founding prophet.

For a time, Mormon officials withheld the letter and other documents that appeared to undermine the official version of church history.

Elder Dallin H. Oaks, a member of the Council of the Twelve, a church ruling body, defended the church's lack of skepticism in dealing with Hofmann, himself a respected Mormon. ("Ministers of the Gospel function best in an atmosphere of trust and love," he said. "In that kind of atmosphere, they fail to detect a few deceivers they meet.") And he devoted half of an after-dinner speech to denouncing coverage of the scandal as "a media feeding frenzy."

Hofmann's forgeries, prosecutor Stott said, "were good. He did excellent work.... He didn't look like a con man." But Stott, a Mormon and a BYU law school graduate, said church historians had been too gullible and should have investigated Hofmann's stories about how he found his documents.

BYU professor and historian Ronald Baker responded to such criticism by tossing out his prepared address to the symposium and making an impassioned plea for understanding, praying that Hofmann's "duplicitous... will not further befoul our community with unkindness."

"Anyone delving into the Mormon past will find what they want," BYU historian William G. Hardy said. "Their faith or lack of it will predetermine how they will mine the past and to what use they will put it...."

"It is imperative for any who write Mormon history to use the records of the past honestly and exercise... great caution when facing newly found records whose [origins] are in doubt."

# Memorandum



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Director's Sec'y \_\_\_\_\_

To : Mr. Glover

Date 2/22/88

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION ACT (FOIA) RELEASE OF  
THE DALLAS FILES PERTAINING TO THE COMMITTEE  
IN SOLIDARITY WITH THE PEOPLE OF EL SALVADOR  
(CISPES) TO MARGARET L. RATNER

PURPOSE: To advise of the anticipated release of the Dallas field office files pertaining to CISPES on March 1, 1988.

RECOMMENDATION: None. For information only.

DETAILS: The FBIHQ files on CISPES have already been processed and 1329 pages released to Margaret L. Ratner of the Center For Constitutional Rights, New York, N. Y. and to Jonathan Dann of the Chronical Broadcasting Company, San Francisco.

The Dallas field office files pertaining to CISPES have now been processed and a release will be made to Ratner on or about 3/1/88. A redacted copy will also be placed in the FOIPA Reading Room at FBIHQ. The Dallas files consist of 3,640 pages (17 volumes). Of this total, 2,635 pages were determined to be copies of documents previously processed in the FBIHQ file. From the remaining 1,005 pages, only 289 are being released.

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- 1 - Mr. Glover
- 1 - Mr. Revell
- 1 - Mr. Clarke
- 1 - Mr. Gavin (Attn: Delbert C. Toohey)
- 1 - Mr. Davis
- 1 - Mr. Paul Messner
- 1 - Mr. Ahlerich
- 1 - Mr. McCreight
- 1 - Mr. Stoops
- 1 - Mr. Moschella

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1

1

1 - Mr. Collingwood

CONTINUED-OVER

MEL:jmr (14)

Memorandum from Allen H. McCreight to Mr. Glover  
Re: Freedom of Information Act (FOIA) Release of  
the Dallas files pertaining to the Committee  
in Solidarity with the People of El Salvador  
(CISPES) to Margaret L. Ratner

The Dallas release consists largely of public source information such as newspaper articles, leaflets, pamphlets, and brochures distributed by CISPES and related organizations. In addition, administrative material such as routing slips, search slips, and serial charge outs are being disclosed.

Of possible media interest is the release of an 11 page Pittsburgh airtel dated 12/21/83 captioned "Central America Mobilization Coalition (CAMC); International Terrorism-El Salvador" (copy attached to the original of this memorandum). The CAMC, which was self-described as a coalition opposed to U. S. intervention in Central America, had advertised the public appearance at Duquesne University on 12/11/83 of Salvadorian refugees and a public rally at Soldiers and Sailors Hall on 12/16/83 to stop the deportation of "Hector Marroquin and all refugees." Both functions were attended by an unidentified Agent of the Pittsburgh office. The first function was a speech by two Salvadorian refugees given during a Catholic mass at the Duquesne University chapel. They also spoke at the second rally. They described their escape from government death squads in El Salvador and the plight of Salvadorian refugees in the U. S. The FBI's presence at both functions and coverage of speech details is being released.

# Memorandum



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Director's Sec'y \_\_\_\_

To : Mr. Glover

Date 2/22/88

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)  
REQUEST OF [REDACTED]

**PURPOSE:** To advise of the release of material to [REDACTED] pursuant to his FOIPA request for information concerning an interview conducted of him in August 1986. Release will be made on 3/3/88.

**RECOMMENDATION:** None. For information.

b6  
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- 1 - Mr. Glover
- 1 - Mr. Revell
- 1 - Mr. Ahlerich  
(Attn: J. Kevin O'Brien)
- 1 - Mr. Clarke  
(Attn: [REDACTED])
- 1 - Mr. McCreight
- 1 - Mr. Moschella
- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - Mr. Collingwood

(CONTINUED - OVER)

NJF:jch (11)

Memorandum from Allen H. McCreight to Mr. Glover  
Re: Freedom of Information-Privacy Acts (FOIPA)  
Request of [REDACTED]

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This matter has been coordinated with S.A. [REDACTED]  
[REDACTED] General Background Investigation Unit, Division 6.

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Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : Mr. Glover

Date 2/24/88

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION ACT (FOIA) REQUEST OF  
CONGRESSMAN RONALD D. COLEMAN FOR INFORMATION  
PERTAINING TO JAIME TORRES AND THE J. T.  
CONSTRUCTION COMPANY, INC.

PURPOSE: To advise of a proposed FOIA release of one document concerning Jaime Torres and the J. T. Construction Company, Inc., to Congressman Ronald D. Coleman on 3/9/88.

RECOMMENDATION: None. For information.

DETAILS: United States Congressman Ronald D. Coleman submitted a request to the Department of the Army for a copy of a report prepared by the Army's Criminal Investigative Division at Fort Hood and Fort Bliss relative to an investigation of Jaime Torres, doing business as the J. T. Construction Company, Inc., El Paso, Texas. The Office of the Staff Judge Advocate, Department of the Army, referred to the FBI's Office of Congressional and Public Affairs (OCPA), a 93-page FBI prosecutive report and a one-page letter from the Army for review and direct response to Congressman Coleman. The documents were later forwarded to the FOIPA Section.

1 - Mr. Glover  
1 - Mr. Revell  
1 - Mr. Ahlerich  
1 - Mr. McCreight  
1 - Mr. Moschella  
1 -   
1 - Mr. Collingwood

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JLC:jch (10)

b6  
b7C



Memorandum from Allen H. McCreight to Mr. Glover  
Re: Freedom of Information Act (FOIA) Request of  
Congressman Ronald D. Coleman for Information  
Pertaining to Jaime Torres and the J. T.  
Construction Company, Inc.

Jaime Torres, doing business as the J. T. Construction Company, Inc., was the subject of a Fraud Against the Government - Department of Defense investigation during 1985 which focused on possible false, fictitious or fraudulent statements or claims that were made on a U. S. Corps of Engineers construction contract let to the J. T. Construction Company. Torres was indicted by a Federal Grand Jury in El Paso for violation of criminal fraud statutes and following trial was found not guilty on 10/9/86. In addition, the United States of America filed a civil suit against Torres which was settled prior to trial with payment of approximately \$500,000.

Congressman Coleman is being furnished a copy of the one-page Army letter without redaction. This letter simply refers to the offenses investigated by the FBI in this matter and contains a request by the Army to be notified of any significant developments in the investigation and to be provided with a copy of the FBI's final report. The prosecutive report consists primarily of interviews of persons knowledgeable of details concerning the bids submitted by the J. T. Construction Company, Inc. The report contains no public source information or other segregable information not exempt from disclosure under the FOIA. There is no indication that Congressman Coleman's request is being made on behalf of a Congressional committee or subcommittee, nor did he suggest any public interest in disclosure that would override the privacy interests of Torres or others involved in the investigation.

Congressman Coleman will be advised that absent a notarized authorization from Mr. Torres, disclosure of this report could reasonably be expected to constitute an unwarranted invasion of Mr. Torres' privacy and is exempt from disclosure pursuant to exemption (b)(7)(C) of the FOIA.

# Memorandum



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Director's Sec'y \_\_\_\_\_

To :

Mr. Glover

Date 2/25/88

From :

Allen H. McCreight

Subject :

FREEDOM OF INFORMATION/PRIVACY ACTS (FOIPA)  
RELEASE TO [REDACTED]

PURPOSE: To advise of anticipated FOIPA release on March 10, 1988, of records concerning [REDACTED]

RECOMMENDATION: None. For information only.

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b7C

- 1 - Mr. Glover
- 1 - Mr. Ahlerich
- 1 - Mr. McCreight
- 1 - Mr. Moschella

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1

1 - Mr. Shaver

1 - Mr. Collingwood

MMN:jmr (10)

CONTINUED-OVER

*mmc jmr*  
*Nilsson 6780*

Memorandum from Allen H. McCreight to Mr. Glover  
Re: Freedom of Information/Privacy Acts (FOIPA)  
Release to [REDACTED]  
[REDACTED]

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# Memorandum



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Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : Mr. Glover

Date 2/25/88

From : Allen H. McCreight

Subject : RELEASE OF DOCUMENTS CONCERNING FORMER DEMOCRATIC  
PRESIDENTIAL CANDIDATE BRUCE EDWARD BABBITT TO  
MR. BABBITT AND SUSAN CABA, STAFF WRITER FOR  
THE PHILADELPHIA INQUIRER, PURSUANT TO THE FREEDOM  
OF INFORMATION/PRIVACY ACTS (FOIPA)

PURPOSE: To advise of anticipated FOIPA releases on March 10,  
1988, of records concerning former Democratic Presidential  
candidate Bruce Edward Babbitt.

RECOMMENDATION: None. For information only.

DETAILS: On June 29, 1987, Susan Caba, Staff Writer for  
The Philadelphia Inquirer, submitted identical Freedom  
of Information Act requests to FBI Headquarters (FBIHQ)  
and to our Phoenix office for information concerning  
Bruce Babbitt to use for a newspaper article. Ms. Caba  
was advised that without Mr. Babbitt's notarized signature  
the only information available to her was information already  
in the public domain. She responded with a letter dated  
October 30, 1987, requesting this public source-type information.

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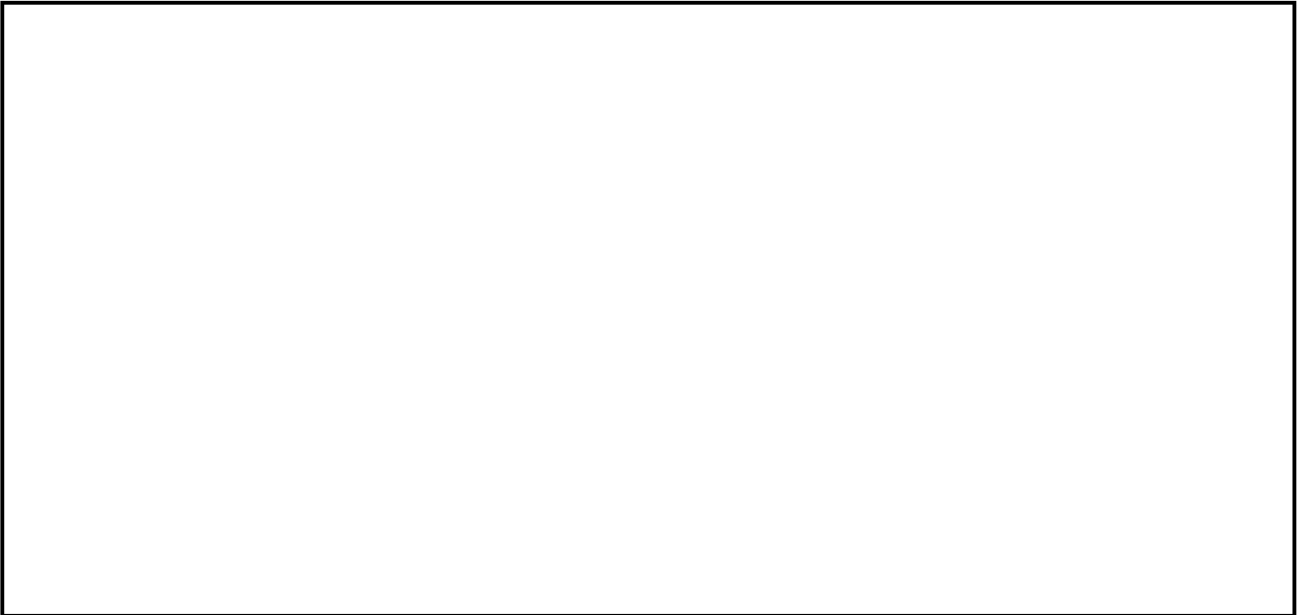
- 1 - Mr. Glover
- 1 - Mr. Ahlerich
- 1 - Mr. McCreight
- 1 - Mr. Moschella
- 1 - [Redacted]
- 1 - Mr. Shaver
- 1 - Mr. Collingwood

ERB:jmr (10)

*ERB*  
*for jmr*

[Redacted] D-OVER  
*OTC*

Memorandum from Allen H. McCreight to Mr. Glover  
Re: Release of documents concerning former Democratic  
Presidential Candidate Bruce Edward Babbitt to  
Mr. Babbitt and Susan Caba, Staff Writer for  
The Philadelphia Inquirer, pursuant to the Freedom  
of Information/Privacy Acts (FOIPA)



Ms. Caba will receive approximately one hundred  
pages of newspaper articles extracted from this material.



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Telephone Rm. \_\_\_\_  
Director's Sec'y \_\_\_\_

To : Mr. Glover

Date 3/15/88

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)  
REQUEST OF [REDACTED]

PURPOSE: To advise of the anticipated 3/29/88, release of material to [REDACTED] pursuant to his FOIPA request for information concerning himself.

RECOMMENDATION: None. For information only.

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1 - Mr. Glover  
1 - Mr. Ahlerich  
1 - Mr. McCreight  
1 - Mr. Moschella  
1 - [REDACTED]  
1 - Mr. Collingwood

BLH:jch (9)

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Memorandum from Allen H. McCreight to Mr. Glover  
Re: Freedom of Information-Privacy Acts (FOIPA)  
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# Memorandum



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Director's Sec'y \_\_\_\_\_

To : Mr. Glover

Date 3/16/88

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION ACT (FOIA) RELEASE TO  
TED AGRES, ASSISTANT MANAGING EDITOR, THE  
WASHINGTON TIMES, REGARDING ARTHUR F. BURNS,  
FORMER CHAIRMAN OF THE FEDERAL RESERVE BOARD

PURPOSE: To advise of anticipated FOIA release on March 30,  
1988, of records concerning Arthur F. Burns.

RECOMMENDATION: None. For information only.

DETAILS: By letter dated June 29, 1987, Ted Agres, Assistant  
Managing Editor of The Washington Times, requested under  
the FOIA any records on Arthur F. Burns, former Chairman  
of the Federal Reserve Board, who died June 26, 1987.

A search of the indices to our central records  
system at FBI Headquarters disclosed three routine background  
investigations conducted for various Governmental positions:  
a 1953 background investigation for a position as Chairman  
of the President's Council of Economic Advisors; a 1969  
special inquiry investigation for the position of Chairman  
of the Federal Reserve Board; and a 1981 inquiry for the  
purpose of a Presidential appointment to the Economic Policy  
Advisory Board. These investigations were favorable and  
did not uncover information about Mr. Burns that was not  
already publicly known.

Deletions were made from these files to protect  
the confidentiality of sources and the personal privacy  
of other individuals.

- 1 - Mr. Glover
- 1 - Mr. Ahlerich
- 1 - Mr. McCreight
- 1 - Mr. Moschella

- ① - [redacted] Attn: Mr. Shaver)
- 1 - Mr. Collingwood

ML:jmr (9)

Rm. 6780

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Memorandum from Allen H. McCreight to Mr. Glover  
Re: Freedom of Information Act (FOIA) Release Of  
Files Pertaining To The Committee In Solidarity  
With The People Of El Salvador (CISPES) To  
Jonathan Dann And Margaret L. Ratner

ADDENDUM: LEGAL COUNSEL DIVISION, 3/8/88, PM:lab

Legal Counsel has now reviewed the two attached teletypes that have been reclassified and reprocessed. Legal Counsel understands that this material has already been released to Margaret Ratner of the Center for Constitutional Rights and one other, non-litigating, requestor by letter dated 2/17/88.

Legal Counsel wishes to note that neither the Assistant Director, Legal Counsel nor the Unit assigned to Freedom of Information Act (FOIA) litigation was consulted prior to this specific reclassification and release (Legal Counsel acknowledges that Civil Discovery Review Unit II was contacted prior to release; however, since that unit was handling the release to Congress, it was unable to provide specific litigation-related input).

Legal Counsel was, however, previously consulted on 2/2/88, regarding the perceived need to release one paragraph, specifically the paragraph beginning at the bottom of page 5 and continuing onto page 6 of the teletype labeled 199-8848-1, after Director Sessions referenced it during his news conference. At that time, on 2/2/88, Legal Counsel advised of the potential adverse consequences to the pending FOIA litigation, if already released documents were reclassified in order to meet the need to justify FBI actions. It was pointed out that any wholesale reclassification of the documents would be perceived as being self-serving and would call the integrity of the processing of all released documents into question by the plaintiffs and the court. It was Legal Counsel's understanding that, based on the potential harm to the FBI's litigation posture, only the one paragraph would be declassified and, to Legal Counsel's knowledge, such was affirmed by the Director. Legal Counsel agreed to the declassification and release of the referenced paragraph due to its facially apparent non-classified nature and was unaware that any further reclassification was being considered.

Legal Counsel has learned that the attached teletypes were reviewed for classification for two reasons: 1) the Director's request for unclassified material to be used in press releases, and 2) for material to be included in the "white paper"

(Cont.) Addendum: Legal Counsel Division, 3/8/88, PM:lab

Re: Freedom of Information Act (FOIA) Release Of  
Files Pertaining To The Committee In Solidarity  
With The People Of El Salvador (CISPES) To  
Jonathan Dann And Margaret L. Ratner

intended for presentation to Congress by EAD REVELL. This review was (1) performed to identify any segregable information contained within classified paragraphs which in and of itself did not require classification and (2) to identify any information which no longer required classification.

Legal Counsel reiterates the view that the instant reclassification, and any further reclassification of released documents, unless done uniformly and with independent justification under current classification rules, could result in intensive and adversarial scrutiny of the FOIA Section, the integrity of FBI classification procedures, FOIA processing procedures, the truthfulness of declaring Agents and the validity of any exemptions asserted in the future. This will obviously create serious obstacles to the ability of Legal Counsel to avoid adverse decisions and orders of the court; potentially including further disclosures, substantial attorneys fees and costs and discipline for any personnel found to have "acted arbitrarily or capriciously" in this matter (Title 5, United States Code, Sections 552(a)(4)(F) and 552(a)(4)(G)).

# Memorandum



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Telephone Rm. \_\_\_\_  
Director's Sec'y \_\_\_\_

To : Mr. Glover

Date 3/22/88

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION ACT (FOIA) REQUEST OF  
DAVID KOENIG OF THE DONREY MEDIA GROUP FOR DOCUMENTS  
PERTAINING TO U. S. CONGRESSMAN JAMES H. BILBRAY

PURPOSE: To advise of the denial of material to David Koenig  
on April 5, 1988.

RECOMMENDATION: None. For information.

DETAILS: David Koenig of the Donrey Media Group, which owns  
the "Las Vegas Review Journal" and the "Nevada Appeal", has  
submitted an FOIA request for records concerning U.S. Congressman  
James H. Bilbray of Las Vegas, Nevada. Congressman Bilbray is a  
former Clark County Assessor and a former Nevada State Senator.

[REDACTED] newspaper articles

[REDACTED] reflect Congressman Bilbray's own

- 1 - Mr. Glover
- 1 - Mr. Revell
- 1 - Mr. Ahlerich
- 1 - Mr. McCreight
- 1 - Mr. Moschella

- ① - [REDACTED]
- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - Mr. Collingwood

(CONTINUED - OVER)

JDB (10)

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Memorandum from Mr. McCreight to Mr. Glover

Re: Freedom of Information Act (FOIA) Request of  
David Koenig of the Donrey Media Group for Documents  
Pertaining to U. S. Congressman James H. Bilbray

denials of wrongdoing. Mr. Koenig will be advised that, absent a notarized authorization from Congressman Bilbray, records pertaining to the Congressman are exempt from disclosure due to personal privacy considerations. The above-mentioned newspaper articles will be offered to him.

Mr. Glover

March 23, 1988

Allen H. McCreight

FREEDOM OF INFORMATION ACT (FOIA)  
REQUESTS BY ROBERT DUBILL OF USA TODAY  
AND EMILY SACK OF THE NATION INSTITUTE FOR  
INFORMATION CONCERNING CHESTER BLISS BOWLES

PURPOSE: To advise of the anticipated FOIA release of 322 pages of records concerning former politician and diplomat Chester Bliss Bowles upon receipt of duplication fees.

RECOMMENDATION: None. For information only.

DETAILS: Shortly following the death of Mr. Bowles, nearly identical FOIA requests were received from Robert Dubill, who is associated with the USA Today newspaper, and Emily Sack, Executive Director of The Nation Institute. These requests were for information pertaining to the life and career of Chester Bliss Bowles. During Mr. Bowles distinguished career, he served as Governor of Connecticut, Congressman, Ambassador, Undersecretary of State, as well as an advisor to four presidents.

A search of the indices to the Central Records System files at FBI Headquarters surfaced seven main files and approximately 600 cross references. The main files consist of background investigations of Mr. Bowles for various governmental positions, investigations of threats made against him or official correspondence. Deletions were made from these files to protect the confidentiality of sources and personal privacy of third parties. His name is also indexed in three files as Director of the Price Administration Board; however, these investigations concerned other individuals, and therefore have not been processed for release.

- 1 - Mr. Glover
- 1 - Mr. Ahlerich
- 1 - Mr. McCreight
- 1 - Mr. Moschella

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- 1 - Mr. Collingwood

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Memorandum to Mr. Glover

RE: FREEDOM OF INFORMATION ACT (FOIA)  
REQUESTS BY ROBERT DUBILL OF USA TODAY  
AND EMILY SACK OF THE NATION INSTITUTE FOR  
INFORMATION CONCERNING CHESTER BLISS BOWLES

At this time the requesters are being provided with only a sampling of the cross references. These cross references concern Mr. Bowles' connection with or appointment to various committees and societies. The remaining references have not been reviewed to determine if they are identical. The requesters will be advised that additional cross references exist which will be processed for release if they so desire.

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Director's Sec'y \_\_\_\_\_

To : Mr. Glover

Date 3/29/88

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION ACT (FOIA) RELEASE TO  
HERBERT MITGANG REGARDING THE FRENCH PHILOSOPHER  
ALBERT CAMUS

PURPOSE: To advise of anticipated FOIA release on April 12, 1988, of records concerning the French philosopher, Albert Camus.

RECOMMENDATION: None. For information only.

DETAILS: By letter dated September 7, 1987, Herbert Mitgang requested under the FOIA any records on Albert Camus, the French existentialist philosopher, who died in 1960.

Herbert Mitgang is a free lance journalist who wrote a highly publicized article which appeared in the New Yorker magazine on October 5, 1987, concerning FBI records of certain famous writers. The article was based on material he received from the FBI in response to his FOIA requests. The release of Camus' file may also become the subject of a future article authored by Mitgang.

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A search of the indices to our central records system at FBI Headquarters disclosed one main file concerning a 1946 State Department inquiry into Camus' visit to the United States. The State Department had information to the effect that Camus had been filing inaccurate reports

- 1 - Mr. Glover
- 1 - Mr. Ahlerich
- 1 - Mr. McCreight
- 1 - Mr. Moschella

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1

(Attn: Mr. Shaver)

- 1 - Mr. Collingwood

ML:jmr (9)

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LAUGHLAND  
Rm 6780

Memorandum from Allen H. McCreight to Mr. Glover  
Re: Freedom of Information Act (FOIA) release to  
Herbert Mitgang regarding the French philosopher  
Albert Camus

unfavorable to the public interests of the United States.  
An FBI investigation failed to develop any subversive or  
political activities on the part of Camus during his visit  
to the United States in 1946.

Information has been deleted from the release  
to Mr. Mitgang to protect the confidentiality of sources  
and personal privacy of third parties.



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Director's Sec'y \_\_\_\_\_

To : Mr. Glover

Date 3/29/88

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION ACT (FOIA) REQUESTS OF WRITERS  
WILLIAM P. BARRETT, EMILY SACK AND RUDY ABRAMSON  
FOR RECORDS CONCERNING WILLIAM AVERELL HARRIMAN

PURPOSE: To advise of the release of documents on 4/12/88,  
concerning William Averell Harriman, now deceased, which may  
result in publicity.

RECOMMENDATION: None. For information.

DETAILS: William P. Barrett, a free-lance journalist based  
in New York City; Emily Sack of the Nation magazine, Washington,  
D.C.; and Rudy Abramson of the Washington Bureau of the Los  
Angeles Times newspaper have submitted separate FOIA requests  
for records pertaining to W. Averell Harriman.

Mr. Harriman was a very prominent former Government  
official and political figure who also served as the Governor  
of New York.

Two background investigations and 22 cross-references  
are proposed for release at this time.

One background investigation was initiated in October  
of 1940 when Harriman was a "dollar-a-year" employee of the  
advisory Commission to the Council of National Defense. The  
remainder of the file consists of general correspondence to  
or from Harriman as well as miscellaneous information about

1 - Mr. Glover  
1 - Mr. Revell  
1 - Mr. Ahlerich  
1 - Mr. McCreight  
1 - Mr. Geer

1 - Mr. Moschella

1 - [Redacted Box]

1 - Mr. Collingwood

NJS:oe (11)

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Mr. McCreight to Mr. Glover Memo

RE: FREEDOM OF INFORMATION ACT (FOIA) REQUESTS OF WRITERS  
WILLIAM P. BARRETT, EMILY SACK AND RUDY ABRAMSON FOR  
RECORDS CONCERNING WILLIAM AVERELL HARRIMAN

him. Among the documents being released is information that Director Hoover had "grave doubts" about furnishing Harriman internal security information on individuals with subversive backgrounds; a memorandum from W. C. Sullivan wherein he considered it "laughable" that Harriman praised a leading Soviet subversive publication which had been notorious for its attacks on the U.S.; Harriman's concerns over the election of James Hoffa as Head of the Teamster's Union and the President's failure to take a firmer stand with Governor Faubus regarding the segregation in Little Rock, Arkansas; and a 1971 news article in which Harriman suggested that Director Hoover probably blew the Berrigan brothers wiretaps all out of proportion. Director Hoover took exception to this latter statement in a handwritten notation stating, "There were no wiretaps used in this case, so Harriman is wrong as usual." The file consists of 147 pages and 96 are available for release [REDACTED]

[REDACTED] is  
not being released.

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A second background investigation was conducted in 1961 for Harriman's appointment as Ambassador-at-large. It contains a correlation summary of approximately 600 cross-references which was processed for release. The entire file consists of 298 pages and 263 are being released. Of possible interest are allegations that Harriman furnished funds for lodging to some of the delegates to the 1956 convention in an effort to secure the U.S. Presidential nomination. Also being released is a discussion between Director Hoover and Harriman of an individual who had been attacked by the HCUA for un-American activities. Hoover urged Harriman to get rid of him.

The 22 cross-references that are being provided consist of 89 pages and 48 are being released. One reference concerns the physical surveillance in 1970 of former Ambassador Harriman's home by the FBI to ascertain the identity of those attending what was described as a meeting of persons opposed to the Cambodian invasion. The remaining references concern Harriman's contact with Russian individuals, news articles, or general correspondence.

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Mr. Glover

To :

Date 3/30/88

Allen H. McCreight

From :

Subject :

FREEDOM OF INFORMATION ACT (FOIA) RELEASE TO  
TED AGRES, ASSISTANT MANAGING EDITOR, THE  
WASHINGTON TIMES, REGARDING BUDDY RICH, THE  
JAZZ DRUMMER

PURPOSE: To advise of anticipated FOIA release on April 13, 1988, of records concerning Buddy Rich.

RECOMMENDATION: None. For information only.

DETAILS: By letter dated December 28, 1987, Ted Agres, Assistant Managing Editor of The Washington Times, requested under the FOIA any records on Buddy Rich, the jazz drummer, who died April 2, 1987.

A search of the indices of our central records system at FBI Headquarters disclosed two investigations conducted on Buddy Rich. The first related to a 1959 Ascertain Financial Ability investigation after Rich was ordered by the Federal Court to pay back taxes. The second was a five page Fugitive Probation Violator investigation conducted in 1969, concluding in Rich's apprehension, his appearance before the Court, and release on bond. Offense for which Rich was on probation was not stated in the file.

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- 1 - Mr. Glover
- 1 - Mr. Ahlerich
- 1 - Mr. McCreight
- 1 - Mr. Moschella
- ① - [redacted] (Attn: Mr. Shaver)
- 1 - Mr. Collingwood

ML:jmr (9)

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Rm 6780

*[Handwritten signature]*

Memorandum from Allen H. McCreight to Mr. Glover  
Re: Freedom of Information Act (FOIA) release to  
Ted Agres, Assistant Managing Editor, The  
Washington Times, regarding Buddy Rich, the  
jazz drummer

Finally, Rich's name is cross-referenced in a kidnapping file and in an anti-racketeering file, but no information is appropriate for release from these files. In neither file is there any indication that Rich was involved in illegal activities.

Deletions were made from the above material to protect the confidentiality of sources and the personal privacy of other individuals.

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To : Mr. Glover

Date 4/1/88

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION-PRIVACY ACTS REQUEST OF  
JUDITH RICHARDS HOPE

PURPOSE: To advise of the future release of documents concerning Judith Richards Hope, a candidate for the Federal Appeals Court and daughter-in-law of well-known comedian Bob Hope. The release will be made upon receipt of payment.

RECOMMENDATION: None. For information.

DETAILS: Judith Richards Hope has submitted a Privacy Act request for records concerning herself.

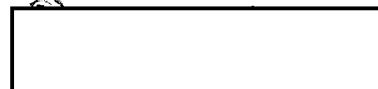
Ms. Hope is the subject of one Bureau main file (161-11522).

Bureau file 161-11522 pertains to a background investigation initiated in 1975 when Ms. Hope was being considered for a position on the White House Domestic Council. She served on this Council until 1977. The investigation was updated in 1983 as a result of the presidential appointment of Ms. Hope to the President's Commission on Organized Crime. This file consists of 213 pages and 199 are available for release. These investigations failed to reveal any derogatory information concerning Ms. Hope.

At this time the investigation is again being updated as Ms. Hope is being considered for a vacancy on the Federal Appeals Court. All information from the current investigation is being withheld in its entirety.

1 - Mr. Glover  
1 - Mr. Revell  
1 - Mr. Ahlerich  
1 - Mr. McCreight

1 - Mr. Moschella



1 - Mr. Collingwood

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# Memorandum



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Director's Sec'y \_\_\_\_\_

To :

Mr. Glover

Date 4/11/88

From :

Allen H. McCreight

Subject :

FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)  
RELEASE TO TED AGRES, THE WASHINGTON TIMES,  
CONCERNING LEE MARVIN

PURPOSE: To advise of anticipated FOIPA release on April 25, 1988, of records concerning the actor, Lee Marvin.

RECOMMENDATION: None. For information only.

DETAILS: By letter dated December 28, 1987, Ted Agres requested under the FOIPA any records concerning Lee Marvin, who died on August 29, 1987.

A search of the indices of our central records system disclosed three cross-references identifiable with the actor. Ted Agres is receiving portions of two cross-references contained in a Research Matters file entitled "Lee Marvin Presents, Proposed United Artists Television Program." These references concern a 1962/63 proposed television series concerning police cases in 32 different cities to be narrated by Lee Marvin. Minor deletions were made to protect the identities of FBI personnel, as well as individuals who furnished information. One additional cross-reference is being withheld in its entirety. This document contains information from an FBI source that in April, 1969, Lee Marvin was among those in attendance at a fund raising party for the Malcolm X-Montessori School.

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1 - Mr. Glover  
1 - Mr. Ahlerich  
1 - Mr. McCreight  
1 - Mr. Moschella  
① [redacted] (Attn: Mr. Shaver)  
1 - Mr. Collingwood  
PTG:jmr (9)

# Memorandum



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Director's Sec'y \_\_\_\_\_

To : Mr. Glover

Date 4/11/88

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION ACT (FOIA) REQUEST OF MARY C. BOUNDS

PURPOSE: To advise of the forthcoming FOIA release of documents to Mary C. Bounds concerning Leon Jaworski on 4/25/88.

RECOMMEDATION: None. For information.

DETAILS: By letter dated 6/2/86 to the Houston Office, Mary C. Bounds, Journalist, The Houston Chronicle, Houston, Texas, requested access to all documents pertaining to Leon Jaworski (former Watergate Prosecutor who died on 12/9/83). Ms. Bounds requested documents maintained by the Houston Office only.

A search of the indices at the Houston Office for records pertaining to Leon Jaworski resulted in the location of three main files which were referred to FBIHQ for handling. In addition, two cross-references were also retrieved and handled by the Houston Office.

The following main files located at the Houston Office and the corresponding FBIHQ files were processed for release:

A Departmental Applicant, Investigation for the position of Special Prosecutor-Watergate; A Special Inquiry Investigation for a Presidential Appointment; and an Extortion matter in which

1 - Mr. Glover  
1 - Mr. Clarke (Attn [redacted])  
1 - Mr. Ahlerich  
1 - Mr. McCreight

1 - Mr. Moschella  
① [redacted]  
1 - Mr. Collingwood

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RAP:oe (11)

Mr. McCreight to Mr. Glover Memo

RE: FREEDOM OF INFORMATION ACT (FOIA) REQUEST OF MARY C. BOUNDS

an individual made threatening telephone calls to prominent figures all over the country. Since the extortion file pertains to numerous other individuals, only those pages pertinent to Jaworski were reviewed for disclosure.

The primary FOIPA exemptions taken as a result of the processing the above material were for third party privacy and protection of confidential sources. The information being withheld from the proposed disclosure is considered to be of a non-derogatory nature.



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Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To :

Mr. Glover

Date 4/18/88

From :

Allen H. McCreight

Subject :

FREEDOM OF INFORMATION ACT (FOIA) RELEASE TO  
MARK MCTERNAN, ESQ., REGARDING MIROSLAV MEDVID

PURPOSE: To advise of the anticipated release of 81 pages of material regarding Miroslav Medvid on May 2, 1988.

RECOMMENDATION: None. For information only.

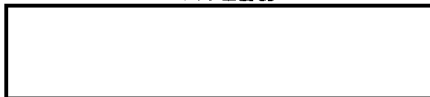
DETAILS: By letter dated February 10, 1986, Mark McTernan, Esq., submitted an FOIA request to FBI Headquarters for all records relating to Miroslav Medvid. Additionally, he requested a copy of any communications and/or directives between the FBI and the Soviet government. There are no such communications in the file.

Medvid, a Soviet seaman, attempted twice in October, 1985, to defect from a Soviet ship which was docked in the New Orleans, Louisiana area. Medvid initially stated that he wished to remain in the United States for political and moral reasons. He later stated that he did not wish to defect to the United States, but wished to return to his vessel and his homeland.

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- 1 - Mr. Glover
- 1 - Mr. Geer  
(Attn: Mr. Klein)
- 1 - Mr. Ahlerich
- 1 - Mr. McCreight
- 1 - Mr. Moschella

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- 1 - Mr. Collingwood
- BJA:jmr (10)

CONTINUED-OVER

*BJA:jmr*  
*mf*  
*JPm*

Memorandum from Allen H. McCreight to Mr. Glover  
Re: Freedom of Information Act (FOIA) release to  
Mark McTernan, Esq., regarding Miroslav Medvid

The FBIHQ release consists entirely of public source information from newspaper articles and press releases concerning the basic details of Medvid's attempt to defect.

Proposed release has been coordinated with SA [redacted]  
[redacted] Intelligence Division.

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# Memorandum



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Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : Mr. Glover

Date 4/18/88

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) RELEASE  
TO ANTHONY G. SOUSA, COMMISSIONER, FEDERAL ENERGY  
REGULATORY COMMISSION

PURPOSE: To advise of anticipated FOIPA release on May 2, 1988,  
of records concerning Anthony G. Sousa.

RECOMMENDATION: None. For information only.

DETAILS: By letter dated June 2, 1987, Anthony G. Sousa,  
Commissioner of the Federal Energy Regulatory Commission,  
requested a copy of the FBI background investigation conducted in  
1986 when he was a candidate for the U. S. District Court in  
Hawaii.

b6  
b7C

- 1 - Mr. Glover
- 1 - Mr. Ahlerich
- 1 - Mr. McCreight
- 1 - Mr. Moschella
- 1 - [redacted] (Attn: Mr. Shaver)
- 1 - Mr. Collingwood

ML:jmr (9)



1m 6/80

# Memorandum



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Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : Mr. Glover

Date 4/20/88

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)  
REQUEST OF [REDACTED]

PURPOSE: To advise of an interim release of 522 pages to [REDACTED] pursuant to his FOIPA request. Release will be made upon receipt of the requested duplication fee.

RECOMMENDATION: None. For information.

b6  
b7C

1 - Mr. Glover  
1 - Mr. Ahlerich  
1 - Mr. McCreight  
1 - Mr. Moschella  
1 - [REDACTED]  
1 - [REDACTED]  
1 - [REDACTED]  
1 - Mr. Collingwood

(CONTINUED - OVER)

BSO:jch (9)

Memorandum from Allen H. McCreight to Mr. Glover  
Re: Freedom of Information-Privacy Acts (FOIPA)  
Request of

b6  
b7C

# Memorandum



To : Mr. Glover

Date 4/29/88

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION ACT (FOIA) REQUEST OF SCOTT MCCARTNEY FOR RECORDS CONCERNING THE OFFICE OF THE PUBLIC GUARDIAN. LAS VEGAS, NEVADA, AND WILFRED J. O'BRIEN, [REDACTED] AND JUDE JOSEPH THADDEUS

b6  
b7C

PURPOSE: To advise of an anticipated release of documents on 5/13/88 concerning the Office of the Public Guardian, Las Vegas, Nevada, and Wilfred J. O'Brien, [REDACTED] and Jude Joseph Thaddeus, which may result in publicity.

RECOMMENDATION: None. For information.

DETAILS: Scott McCartney, staff writer for the Associated Press, Dallas, Texas, submitted an FOIA request for records concerning the Office of the Public Guardian, Las Vegas, Nevada, and Wilfred J. O'Brien, [REDACTED] and Jude Joseph Thaddeus, public officials. (The FBIHQ and Las Vegas files refer to the Office of the Public Administrator rather than Office of the Public Guardian.)

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Headquarters file 183-7164 and the corresponding Las Vegas file, totaling 490 pages, were opened in 1983, when evidence was developed in Las Vegas, that employees of the Office of the Public Administrator were involved in stealing property and other valuables from the estates of deceased individuals in Clark County, Nevada. There was a joint investigation between the FBI, Las Vegas Metropolitan Police Department, Clark County District Attorney's Office, and the Office of the Attorney General for the State of Arizona.

1 - Mr. Glover  
1 - Mr. Ahlerich  
1 - Mr. McCreight  
1 - Mr. Moschella

① - [REDACTED]  
1 - [REDACTED]  
1 - [REDACTED]  
1 - Mr. Collingwood

KAN:oe (9)

Mr. McCreight to Mr. Glover Memo

RE: FREEDOM OF INFORMATION ACT (FOIA) REQUEST OF SCOTT MCCARTNEY  
FOR RECORDS CONCERNING THE OFFICE OF THE PUBLIC GUARDIAN,  
LAS VEGAS, NEVADA, AND WILFRED J. O'BRIEN, [REDACTED]  
AND JUDE JOSEPH THADDEUS

Federal prosecution was subsequently declined in favor of local prosecution. Jude Joseph Thaddeus and Wilfred J. O'Brien pled guilty to local fraud charges in Clark County, Nevada, and were sentenced in July, 1985. There is no indication as to whether or not [REDACTED] was prosecuted.

Documents being made available to Mr. McCartney consist of 164 pages of newspaper clippings as well as other information generally available to the public. The majority of the information was withheld in order to protect informant information and material subpoenaed for a Federal Grand Jury.

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# Memorandum



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Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : Mr. Glover

Date 5/23/88

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) RELEASE TO  
TED AGRES, THE WASHINGTON TIMES, CONCERNING DANNY KAYE

PURPOSE: To advise of anticipated FOIPA release on June 6, 1988,  
of records concerning the comedian and entertainer, Danny Kaye.

RECOMMENDATION: None. For information only.

DETAILS: By letter dated December 28, 1987, Ted Agres requested  
under the FOIPA any records concerning Danny Kaye, who died on  
March 3, 1987.

A search of the indices of our central records system  
disclosed two main files, 19 cross-references, and several  
newspaper articles responsive to this request. An interim  
release is being made of one main file, one cross-reference and  
the newspaper articles.

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The main file, a Selective Service Act matter, concerns  
an FBI investigation regarding Danny Kaye's allegedly fraudulent  
4-F classification in 1943. The facts of the case were presented  
to the U. S. Attorney, Eastern District of New York who declined  
prosecution.

- 1 - Mr. Glover
- 1 - Mr. Ahlerich
- 1 - Mr. McCreight
- 1 - Mr. Moschella

1 - [Redacted]  
1 - [Redacted]

(Attn: Mr. Shaver)

- 1 - Mr. Collingwood
- PTG:jmr (9)

CONTINUED-OVER



Memorandum from Allen H. McCreight to Mr. Glover  
Re: Freedom of Information-Privacy Acts (FOIPA) Release to  
Ted Agres, The Washington Times, concerning Danny Kaye

Danny Kaye's name also appears as a cross-reference in the JFK assassination file, where an interviewee advises she was told, supposedly by Danny Kaye's brother, that President Kennedy was going to be shot. This interview has been previously released in its entirety to other FOIA requesters and is being so released to Mr. Agres.

The newspaper articles being released reflect that Danny Kaye was among thirty Hollywood personalities who flew to Washington, D. C. to protest the Congressional investigation of un-American activities in the motion picture industry in 1947.

The second main file and 18 cross-references must be reviewed for classification before release can be made. Information appearing in these files reveals that Kaye was reportedly involved in various activities of several communist front groups.

# Memorandum



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Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : Mr. Glover

Date 5/31/88

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION ACT (FOIA) RELEASES TO  
TED AGRES, ASSISTANT MANAGING EDITOR, THE WASHINGTON  
TIMES, AND TO DR. STEVEN ROSSWURM, LAKE FOREST COLLEGE,  
REGARDING THE LATE PATRICK CARDINAL O'BOYLE, ARCHBISHOP  
OF WASHINGTON, D. C.

PURPOSE: To advise of anticipated FOIA releases on June 14,  
1988, of records concerning Cardinal O'Boyle.

RECOMMENDATION: None. For information only.

DETAILS: By letter dated December 28, 1987, Ted Agres, Assistant  
Managing Editor of The Washington Times, requested all material  
in FBI files relating to Patrick Cardinal O'Boyle, Archbishop of  
Washington D. C. from 1948 - 1973. Cardinal O'Boyle died  
August 10, 1987.

By letter dated August 17, 1987, Dr. Steven Rosswurm,  
Professor at Lake Forest College, Department of History,  
requested all FBI Headquarters and Washington Field Office main  
files concerning Patrick Cardinal O'Boyle.

An FBI Headquarters correspondence file, consisting of  
89 pages, and a sampling of cross-references, consisting of 26  
pages, have been prepared for release to Mr. Agres. The release

- 1 - Mr. Glover
- 1 - Mr. Ahlerich
- 1 - Mr. McCreight
- 1 - Mr. Moschella

1 -

(Attn: Mr. Shaver)

- 1 - Mr. Collingwood

MMN:jmr (9)

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Memorandum from Allen H. McCreight to Mr. Glover

Re: Freedom of Information Act (FOIA) Releases to Ted Agres, Assistant Managing Editor, The Washington Times, and to Dr. Steven Rosswurm, Lake Forest College, regarding the late Patrick Cardinal O'Boyle, Archbishop of Washington, D. C.

to Dr. Rosswurm will consist of only the main file. Washington Field Office has no responsive main file records pertaining to Cardinal O'Boyle.

The majority of the processed documents are cordial correspondence between Director Hoover and Cardinal O'Boyle. A

Several cross-references mention Cardinal O'Boyle's presence to publicly pray at large civil rights demonstrations occurring in Washington, D. C., during the 60's. One cross-reference is a suggestion by Mr. Sullivan in 1968 that he meet with Cardinal O'Boyle and a prominent Protestant minister to warn them of the "lawlessness and the violence prone elements" which will be involved in Martin Luther King's March on Washington, D. C. and to remind them that they, as church leaders, have "an enormous responsibility relative to assisting and maintaining law and order."

b7D

# Memorandum



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Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : Mr. Glover

Date 6/3/88

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION ACT REQUEST OF WILLIAM P. BARRETT FOR RECORDS CONCERNING ORGANIZATIONS/PERSONS NOT TO BE CONTACTED BY FBI AGENTS WITHOUT BUREAU APPROVAL


PURPOSE: To advise of the release of documents on 6/17/88, concerning "Organizations/Persons Not To Be Contacted By FBI Agents Without Bureau Approval." This list was also commonly referred to as the "FBI Do Not Contact List."

RECOMMENDATION: None. For information.

DETAILS: William P. Barrett, a free-lance journalist based in New York City has requested records pertaining to "Organizations/Persons Not To Be Contacted By FBI Agents Without Bureau Approval."

The FBI "Do Not Contact List" consists of 10 sections and begins with a memo from the Executive Conference dated 11/3/49 and concludes with a letter to all SACs dated 7/13/72 terminating the list. This file is a compilation of information regarding individuals and organizations placed in a "do not contact without prior Bureau authority" category, because of their expressed hostility, subversive or derogatory backgrounds, or what was considered as unfair criticism of the FBI.

1 - Mr. Glover  
1 - Mr. Ahlerich  
1 - Mr. McCreight

1 - Mr. Moschella  
① -   
1 - Mr. Collingwood

Encl  
NJS:oe (9)

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b7C

Mr. McCreight to Mr. Glover Memo  
RE: FREEDOM OF INFORMATION ACT REQUEST OF WILLIAM P. BARRETT  
FOR RECORDS CONCERNING ORGANIZATIONS/PERSONS NOT TO BE  
CONTACTED BY FBI AGENTS WITHOUT BUREAU APPROVAL

The first three volumes are being released at this time. Generally, the reasons or explanation given for including an individual or organization on the "no contact" list are being released. The identities of individuals on the list are withheld except where they are known to be deceased.

One of the more notable individuals placed on the list was Eleanor Roosevelt. J. Edgar Hoover took exception to a news article appearing in the Washington News on 11/29/52 (copy attached) regarding Ms. Roosevelt's interview by an FBI Agent. Hoover placed a handwritten note in the margin of the news article stating, "This 'character' is to never again be contacted by FBI unless I authorize it."

The list included other prominent individuals and organizations such as former Secretary of the Interior, Harold Ickes; former Congressman, John Parnell Thomas; Harpers Magazine; and the Columbia Broadcasting System.

*de* Tolson ✓  
Ladd ✓  
Nichols ✓  
Belmont ✓  
Clegg ✓  
Glavin ✓  
Harbo ✓  
Rosen ✓  
Tracy ✓  
Laughlin ✓  
Mohr ✓  
Winterrowd ✓  
Tele. Rm. ✓  
Holloman ✓  
Gandy ✓  
*M. A. Jones*  
*C. J. [unclear]*



# Mrs. Roosevelt

## An FBI Agent Asks Me About John Foster Dulles

**NEW YORK**—I was visited on Tuesday by an FBI agent who tried to be very solemn as he asked me about the loyalty and competence of John Foster Dulles, our future Secretary of State.

This agent's behavior was a wonderful feat—keeping a straight face while making such an inquiry. I'm afraid I smiled openly. Then yesterday I was visited again with questions about another impeccable character. So, I want to reassure a ny of my friends who think that the FBI is not on the job and is not able to protect us.

**REPRESENTATIVE E. E. Cox**, Democrat of Georgia, who is Chairman of a Special House Investigating Committee looking in to the expenditure of funds by tax-exempt foundations, made an astounding statement at a hearing recently when he said "a great number of grants" have been made to persons disloyal to the United States.

Among others, he referred to the Rockefeller Foundation, which brought forth from the Foundation's President, Dean Rusk, the following statement: "The Rockefeller Foundation has reported the facts on these grants to the Cox Committee in our reply to the questionnaire sent us by the committee."

It is confusing or amusing, or both, to have great foundations in this country under attack for helping subversive persons and at the same time to have them attacked by Moscow.

In the Czechoslovakian trials the Ford Foundation was accused of "sending spies, murderers, saboteurs and wreckers" into east Europe. I should say that this, if true, indicated that the foundations had been very careful to keep a balance between being too conservative or too radical. When you please neither extreme, you are probably doing a pretty good job in keeping to the middle of the road.

**TUESDAY** night I went to Tea-  
neck, to a very interesting meeting—the first one sponsored by the Hi-Y and Tri Hi-Y clubs and the county committee of the Y. M. C. A. s of Bergen County. There were many young men and young women present from many "y" groups, and they conducted their meeting in a very fine way.

The theme was a Thanksgiving Service to draw the attention of all present to the things for which we, in this country, may be thankful, but to emphasize, as well, our close ties with the rest of the world, and the growth of human brotherhood thruout the world. These young people are anxious to know the world as a whole and they believe in human dignity and its recognition for all peoples.

*This character is to never again be contacted by FBI unless personally authorized by K.*

- Times-Herald \_\_\_\_\_
- Wash. Post \_\_\_\_\_
- Wash. News 9
- Wash. Star \_\_\_\_\_
- N.Y. Herald Tribune \_\_\_\_\_
- N.Y. Mirror \_\_\_\_\_
- N.Y. Compass \_\_\_\_\_

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 278308  
DATE 1-11-88 BY SP1 AGT

62-92201-101

ENCLOSURE

Date: NOV 29 1962

*62-92201-101  
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# Memorandum



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Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : Mr. Glover

Date 6/10/88

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) REQUEST  
OF [REDACTED]

PURPOSE: To advise of the release of documents on 6/24/88,  
concerning [REDACTED]

RECOMMENDATION: None. For information.

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b7C

In response to his June, 1987, FOIPA request to the Atlanta Office, [REDACTED] is receiving 1,107 pages of material concerning various investigations of him between 1977 and 1980. [REDACTED]

1 - Mr. Glover  
1 - Mr. Ahlerich  
1 - Mr. McCreight  
1 - Mr. Moschella

1 - [REDACTED]  
1 - [REDACTED]  
1 - [REDACTED]  
1 - Mr. Collingwood

MEL:oe (9)

Mr. McCreight to Mr. Glover Memo  
RE: FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) REQUEST OF

[REDACTED]

[REDACTED]



# Memorandum



Exec AD Adm. \_\_\_\_\_  
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Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : Mr. Glover

Date 6/16/88

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION ACT (FOIA) RELEASE OF THE  
NEW ORLEANS FILES PERTAINING TO THE COMMITTEE IN  
SOLIDARITY WITH THE PEOPLE OF EL SALVADOR (CISPES)  
TO MARGARET L. RATNER AND VICKIE LAVAUN ISHEE

PURPOSE: To advise of the anticipated release of the New Orleans  
Field Office files pertaining to CISPES after payment received  
from money letter dated July 1, 1988.

RECOMMENDATION: None. For information only.

DETAILS: The FBIHQ and Dallas field office files on CISPES have  
been processed and 1,618 pages released to Margaret L. Ratner of  
the Center for Constitutional Rights, New York, New York. This  
material was also placed in the FOIPA Reading Room at FBIHQ, in  
addition to being sent to other FOIPA requesters.

By letter dated September 16, 1985, Vickie Lavaun  
Ishee, Southeast Regional Coordinator of CISPES, made a request  
to the New Orleans field office for their CISPES files.

- 1 - Mr. Glover
- 1 - Mr. Revell
- 1 - Mr. Clarke
- 1 - Mr. Gavin (Attn: [redacted])
- 1 - Mr. Davis
- 1 - Mr. Messner
- 1 - Mr. Ahlerich
- 1 - Mr. McCreight
- 1 - Mr. Stoops
- 1 - Mr. Moschella

1 - [redacted]  
1 - [redacted]  
1 - [redacted]  
1 - [redacted]

RAF:jmr (15)

CONTINUED-OVER

769 [signature]

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Memorandum from Allen H. McCreight to Mr. Glover  
Re: Freedom of Information Act (FOIA) release of the  
New Orleans files pertaining to the Committee In  
Solidarity With the People of El Salvador (CISPES)  
to Margaret L. Ratner and Vickie Lavaun Ishee

The New Orleans Field Office files pertaining to CISPES have been processed and a release will be made to Ratner and Ishee on or about July 1, 1988. A redacted copy will also be placed in the FOIPA Reading Room at FBIHQ. The New Orleans files consist of 2,835 pages (9 volumes and one 1A). Of this total, 1,075 pages were determined to be copies of documents previously processed in the FBIHQ file. From the remaining 1,760 pages, only 155 are being released.

The New Orleans release consists largely of public source information such as newspaper articles and other publicly known facts regarding CISPES and related organizations.

Of possible media interest is the release of a three-page Agent memorandum to SAC New Orleans dated May 15, 1984, captioned "CISPES" (copy attached to the original of this memorandum). Five professional individuals from Nicaragua, on a State Department sponsored tour of the United States, spoke at a public meeting at Loyola College in New Orleans, Louisiana, on April 23, 1984, which an Agent from New Orleans attended. The five professionals, (not otherwise identified), discussed the current situation in their country. After the meeting, the Agent, under a pretext, spoke to several people in attendance in an apparent effort to further identify them and their views.

# Memorandum



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Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : Mr. Glover

Date 7/8/88

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION ACT (FOIA) REQUEST OF  
MS. JANE WINEBRENNER, AN ASSOCIATE OF SYNDICATED  
COLUMNIST JACK ANDERSON, FOR INFORMATION PERTAINING  
TO DR. LOYAL DAVIS, DECEASED STEPFATHER OF NANCY REAGAN

PURPOSE: To request approval of the attached letter to Mr. Arthur Culvahouse, Counsel to the President, who is responsible for FOIA matters involving The White House. This letter provides advance notification of a proposed FOIA release of 33 pages of documents concerning the late Dr. Loyal Davis.

RECOMMENDATION: That the attached letter be approved and returned to the Freedom of Information-Privacy Acts Section for signature and delivery to The White House.

DETAILS: Ms. Jane Winebrenner, an associate of syndicated columnist Jack Anderson, has submitted an FOIA request for records concerning the late Dr. Loyal Davis, who was Mrs. Nancy Reagan's stepfather.

Since this request may be of interest to Mrs. Reagan, Arthur Culvahouse, Counsel to the President, will be advised thirty days in advance of the FOIA release to Ms. Winebrenner and will be furnished a copy of the released documents.

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Dr. Davis was a prominent physician who in 1956 was President of the American Surgical Association. Although he was never the target of an FBI investigation, his name is cross-referenced into several Bureau files, including an internal security file captioned "Communist Infiltration of the American College of Surgeons." This file reports the receipt in 1949 of an unsolicited

- 1 - Mr. Glover
- 1 - Mr. Ahlerich
- 1 - Mr. McCreight
- 1 - Mr. Moschella

① [Redacted Box]

- 1 - Mr. Collingwood

JDR:ich (9)

(CONTINUED - OVER)

Memorandum from Allen H. McCreight to Mr. Glover  
Re: Freedom of Information Act (FOIA) Request of  
Ms. Jane Winebrenner, an Associate of Syndicated  
Columnist Jack Anderson, for Information Pertaining  
to Dr. Loyal Davis

allegation that Dr. Davis and several other physicians were pro-communist. This statement was uncorroborated and no subsequent investigation of these individuals was conducted as a result of this allegation. Since this information came from an individual who expressly requested confidentiality, only limited information is proposed for release, e.g., the caption and that Dr. Davis had visited the Soviet Union in 1943 with other physicians to study medical work under war conditions. In an effort to prevent any misinterpretation of this material, our letters to Ms. Winebrenner and Mr. Culvahouse will include the sentence, "Please do not infer from a review of these documents that Dr. Davis was in any way involved in subversive activities."

Also proposed for release are copies of correspondence relating to an invitation from Dr. Davis to J. Edgar Hoover to address the annual dinner of the American Surgical Association and portions of Ronald Reagan's Personnel Security Questionnaire (PSQ) listing Dr. Davis as his father-in-law. This PSQ was submitted in 1967 in connection with Mr. Reagan's clearance for access to Atomic Energy data while serving as Governor of California. In addition, one document is proposed for release which reports that in 1943, Mrs. Edith Davis, wife of Dr. Loyal Davis, assisted the Shore Patrol of the 9th Naval District in an investigation of local taverns selling liquor to teenage sailors. This information was paraphrased from various newspapers.

# Memorandum



Exec AD Adm. \_\_\_\_\_  
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To : Mr. Glover

Date 7/20/88

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION ACT (FOIA) REQUESTS FOR  
INFORMATION PERTAINING TO FERDINAND AND IMELDA  
MARCOS

PURPOSE: To advise of the proposed Freedom of Information Act release of documents regarding Ferdinand and Imelda Marcos to Katherine Ellison on 8/3/88 and to Corky Johnson upon receipt of appropriate fees.

RECOMMENDATION: None. For information.

DETAILS: Corky Johnson, an associate of columnist Jack Anderson, and Katherine Ellison, correspondent for the "San Jose Mercury News" and the Knight-Ridder News Agency, both submitted FOIA requests for information concerning the Marcoses. Johnson requested all records pertaining to the Marcoses while Ellison limited her request to specific records from 1970 to 1972.

Material processed for release at this time emanates from eight files which concern the protection of the Marcoses while traveling in the U.S. and/or threats made against Ferdinand Marcos and one file which reports a 1947 Foreign Agents Registration Act matter which was closed prior to any investigation by the FBI when Marcos withdrew his registration statement.

1 - Mr. Glover  
1 - Mr. Revell  
1 - Mr. Ahlerich  
1 - Mr. McCreight  
1 - Mr. Moschella  
1 -   
1 - Mr. Collingwood

VSE:jch (10)

(CONTINUED - OVER)

Memorandum from Allen H. McCreight to Mr. Glover  
Re: Freedom of Information Act (FOIA) Requests for  
Information Pertaining to Ferdinand and Imelda  
Marcos

All responsive documents have been reviewed for the  
Ellison request but additional material responsive to the  
Johnson request will be addressed at a later date. At the time  
a supplemental release is proposed, you will be again advised  
as to the nature of the information.

This release has been coordinated with Ted Greenberg,  
Deputy Chief of the Fraud Section, Criminal Division, Department  
of Justice and SA [redacted] of the Financial Crimes Unit,  
Criminal Investigative Division.

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# Memorandum



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To : Mr. Glover

Date 7/25/88

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION ACT (FOIA) REQUEST OF SETH  
ROSENFELD REGARDING BECHTEL CORPORATION

PURPOSE: To advise of the forthcoming release of documents to Seth Rosenfeld on 8/8/88 which may result in additional media interest.

RECOMMENDATION: None, for information.

DETAILS: Seth Rosenfeld is a writer for The San Francisco Examiner who requested information regarding Bechtel Corporation from the San Francisco office. Bechtel was the subject of a Foreign Corrupt Practices Act investigation conducted in 1982-1983.

The investigation was predicated on allegations by a former Bechtel employee that a consultant for Bechtel in South Korea arranged to have large sums of money passed to Korean Government officials between 1978 and 1980.

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During this period, former Secretary of Defense Caspar W. Weinberger and Secretary of State George P. Shultz held top positions at Bechtel. Weinberger was Vice-President, General Counsel and a Director of Bechtel before joining President Reagan's Cabinet in 1981. Shultz was Vice Chairman and a Director of Bechtel before becoming its President in December 1980. He left Bechtel in 1982 for the position of Secretary of State.

1 - Mr. Glover  
1 - Mr. Ahlerich  
1 - Mr. McCreight

1 - Mr. Moschella

1 - Mr. Collingwood

LAL:oe (10)

Mr. McCreight to Mr. Glover Memo  
RE: FREEDOM OF INFORMATION ACT (FOIA) REQUEST OF SETH ROSENFELD  
REGARDING BECHTEL CORPORATION

There was no direct evidence offered by the former Bechtel employee that Weinberger or Shultz knew about the allegations; however, the media speculated that they did have knowledge.

The FBI investigation did not develop sufficient evidence that Bechtel had paid-off Korean officials and no evidence that Weinberger or Shultz knew about the allegations. Prosecution was declined by AUSA and no further investigation conducted.

A total of 93 pages are proposed for release consisting of Bureau documents setting forth leads to interview knowledgeable individuals to determine credence of allegations, and newspaper and magazine articles from the Washington, D.C., and San Francisco areas.



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To : Mr. Glover

Date 7/27/88

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION ACT REQUEST  
FOR INFORMATION PERTAINING TO THE  
DISMISSAL OF SPECIAL AGENT JOHN RYAN

PURPOSE: To advise of the release of 181 pages concerning  
former Special Agent John Ryan.

RECOMMENDATION: None. For information.

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DETAILS: Dean Olsen, reporter for The Peoria Journal Star, Peoria, Illinois, requested information pertaining to the dismissal of SA John Ryan and the domestic security/terrorism case he refused to investigate.

Ryan was the subject of an administrative inquiry file concerning his refusal to investigate a domestic security/terrorism case. This case (Unsub, [redacted] Domestic Security/Terrorism, Sabotage) involved a series of vandal-type activities to military recruiting facilities in the Chicago area. Ryan refused to investigate this case based upon his "personal, religious and human beliefs." Resultantly, Ryan was dismissed from the FBI on 9/11/87.

Documents responsive to the dismissal of Ryan are being released from his personnel file (67-609763) and the administrative inquiry file (62-122390) as the requester has obtained Ryan's authorization. Documents are also being released from the [redacted] domestic security/terrorism file (100-487573) since this case has been publicly acknowledged through Ryan's Merit

- 1 - Mr. Glover
- 1 - Mr. Revell
- 1 - Mr. Gavin
- 1 - Mr. Clarke
- 1 - Mr. Ahlerich
- 1 - Mr. McCreight
- 1 - Mr. Moschella

① [redacted]  
1 [redacted]  
1 [redacted]  
1 [redacted]

1 - Mr. Collingwood

KMB:jch (13)

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Memorandum from Allen H. McCreight to Mr. Glover  
Re: Freedom of Information Act Request  
For Information Pertaining to the  
Dismissal of Special Agent John Ryan

Systems Protection Board hearings and the CBS Television  
production "60 Minutes" segment entitled "Ryan of the FBI."

This release was coordinated with SA [REDACTED]  
Division 6 and SA [REDACTED] Division 10.

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To : Mr. Glover

Date 8/05/88

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION ACT (FOIA) REQUEST OF  
MARK TUSHNET, FOR INFORMATION PERTAINING TO  
SUPREME COURT JUSTICE THURGOOD MARSHALL

PURPOSE: To advise that public source-type information is being offered to the requester in response to his FOIA request.

RECOMMENDATION: None. For information.

DETAILS: Mark Tushnet, Professor of Law, Georgetown University Law Center, requested records concerning Justice Thurgood Marshall from 1933 to 1967. Although he indicated he is writing a biography of Justice Marshall, he did not, however, provide authorization from Justice Marshall for access to records concerning him.

Thurgood Marshall was the subject of background investigations conducted in connection with his appointments as United States Circuit Court Judge, Solicitor General of the United States, and United States Supreme Court Justice. These records contain information already in the public domain (newspaper clippings and Congressional record data). In addition, FBI files captioned "Communist Infiltration of the National Association for the Advancement of Colored People" (NAACP) and "Segregation - General" contain newspaper articles in which Thurgood Marshall is mentioned. While specifically acknowledging the existence of the above described background-type files only, Tushnet will be advised that the public record-type information will be provided should he so desire it.

1 - Mr. Glover  
1 - Mr. Ahlerich  
1 - Mr. McCreight  
1 - Mr. Moschella  
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1 - Mr. Collingwood

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Memorandum from Allen H. McCreight to Mr. Glover  
Re: Freedom of Information Act (FOIA) Request of  
Mark Tushnet, for Information Pertaining to  
Supreme Court Justice Thurgood Marshall

Consistent with established policy in the processing of requests for records pertaining to living third parties, Mr. Tushnet will be advised the FBI can neither confirm nor deny the existence of other records concerning Justice Marshall. These records include information pertaining to his activities with the NAACP, a civil rights complaint made by Marshall against the Texas State Attorney General and representatives of the Governor of Texas, and numerous cross-references.

# Memorandum



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To : Mr. Glover

Date 8/10/88

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)  
REQUEST OF [REDACTED]

PURPOSE: To advise of the FBI's response to [REDACTED] on September 6, 1988, pursuant to his FOIPA request for information concerning himself.

RECOMMENDATION: None. For information.

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- 1 - Mr. Glover
- 1 - Mr. Ahlerich
- 1 - Mr. McCreight
- 1 - Mr. Moschella

① [REDACTED]

- 1 - Mr. Collingwood

Memorandum from Allen H. McCreight to Mr. Glover  
Re: Freedom of Information-Privacy Acts (FOIPA)  
Request of [REDACTED]

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To : Mr. Glover

Date 8/12/88

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION ACT (FOIA) RELEASE CONCERNING  
DEMOCRATIC PRESIDENTIAL NOMINEE MICHAEL S. DUKAKIS TO  
MR. STEVEN T. GOLDBERG WITH MEDIA GENERAL IN  
WASHINGTON, D. C.

PURPOSE: To advise of anticipated FOIA release on August 26,  
1988, of records concerning Democratic Presidential nominee,  
Michael S. Dukakis.

RECOMMENDATION: None. For information only.

DETAILS: On April 19, 1988, Mr. Steven T. Goldberg with Media  
General in Washington, D. C., submitted an FOIA request to FBI  
Headquarters for information concerning Michael S. Dukakis,  
Governor of Massachusetts and Democratic Presidential nominee.  
Mr. Goldberg did not provide Governor Dukakis' notarized  
authorization.

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- 1 - Mr. Glover
- 1 - Mr. Ahlerich
- 1 - Mr. McCreight
- 1 - Mr. Moschella

1 - 

Attn: Mr. Shaver

- 1 - Mr. Collingwood

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Memorandum from Allen H. McCreight to Mr. Glover  
Re: Freedom of Information Act (FOIA) release concerning  
Democratic Presidential nominee Michael S. Dukakis to  
Mr. Steven T. Goldberg with Media General in  
Washington, D. C.

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criminal cross-reference documents a city-wide anti-busing demonstration that concluded at the home of Governor-elect Dukakis. In view of the fact that the demonstration took place in the public domain and involved Dukakis' residence rather than his person, the balance tips in favor of disclosure since Governor Dukakis' personal privacy is not involved. This document and copies of the correspondence cross-references, revealing the concerns of a public person acting in an official capacity, have been processed pursuant to the provisions of the FOIA. Eleven pages are being released to Mr. Goldberg. An administrative marking on one of the documents is classified and was properly excised. Further deletions were made from these cross-references to protect the identities of third parties and FBI personnel. Mr. Goldberg is being advised that without Governor Dukakis' notarized authorization, the FBI will neither confirm nor deny the existence of other material responsive to this request in order to fully protect Governor Dukakis' privacy rights. This approach has been coordinated with Richard Huff and Dan Metcalfe of the Office of Information and Privacy, Department of Justice.



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To : Mr. Glover

Date 8/26/88

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION ACT (FOIA) REQUEST OF JOHN WEISMAN FOR RECORDS CONCERNING CHARLES CUMMINGS COLLINGWOOD

PURPOSE: To advise of the proposed release on 9-9-88, of preprocessed documents concerning the former Columbia Broadcasting System (CBS) News Commentator, Charles Cummings Collingwood, now deceased, which may result in publicity.

RECOMMENDATION: None. For information.

DETAILS: In October 1987, John Weisman, TV Guide Bureau Chief, submitted an FOIA request for the FBI records of 43 past and present employees at ABC, CBS, and NBC News Divisions; one of which was Charles C. Collingwood.

William P. Barrett, a free lance journalist, submitted the initial FOIA request in 1986, for Mr. Collingwood's records which were furnished to him in February, 1987.

Mr. Collingwood is the subject of two Bureau main files. One pertains to a security investigation of Mr. Collingwood beginning in May of 1949, when he was the CBS radio correspondent attached to the White House. This limited investigation which ended in July of 1949, revealed that he had taken part in the activities of Communist fronts in Los Angeles and had associated with known Communist Party members. This file reveals Mr. Collingwood's alleged affair with a married woman.

1 - Mr. Glover  
1 - Mr. Ahlerich  
1 - Mr. McCreight  
1 - Mr. Collingwood

1 - Mr. Moschella

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Mr. McCreight to Mr. Glover Memo  
RE: FREEDOM OF INFORMATION ACT (FOIA) REQUEST OF JOHN WEISMAN  
FOR RECORDS CONCERNING CHARLES CUMMINGS COLLINGWOOD

It also contains a handwritten notation by J. Edgar Hoover regarding Mr. Collingwood (see attachment). Apparently during a radio broadcast in June 1949, Mr. Collingwood was critical of the FBI.

The second investigation of Mr. Collingwood was conducted in 1952, under the European Recovery Act when he was appointed the Special Information Assistant to W. Averell Harriman, the Mutual Security Administrator. Information in this file indicates an attempt to "block" Mr. Collingwood's appointment by the Assistant Director of Security (Leight Barber). Allegations that Mr. Collingwood gambled frequently while employed by CBS are also contained in this file. In addition to further information concerning the alleged affair involving Mr. Collingwood, the file indicates this affair received a great deal of adverse publicity in 1946.

FEDERAL BUREAU OF INVESTIGATION

Room 5744

6/15

1949

TO: ☒ Director  
☐ Mr. Ladd  
☐ Mr. Clegg  
☐ Mr. Glavin  
☐ Mr. Harbo  
☐ Mr. Nichols  
☐ Mr. Rosen  
☐ Mr. Tracy  
☐ Mr. Fletcher  
☐ Mr. Mohr  
☐ Mr. Carlson  
☐ Mr. Nease  
☐ Miss Gandy  
☐ Personnel Files Section  
☐ Records Section  
☐ Mrs. Skillman

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| Miss Gandy  | <input checked="" type="checkbox"/> |

ALL INFORMATION CONTAINED

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 Send File [initials] Note and Return

Another C.B.S.

prize  
 And this is the "bird"  
 who is attacking the  
 A.B. man.

Clyde Tolson

100-362228-2

# Memorandum



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Director's Sec'y \_\_\_\_\_

To : Mr. Glover

Date 8/31/88

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION ACT (FOIA) REQUESTS OF  
ALEXANDER CHARNS, FOR INFORMATION RELATING  
TO THE UNITED STATES SUPREME COURT

PURPOSE: To advise of numerous, related FOIA requests made by Attorney/Freelance Journalist Alexander Charns, some of which have generated media attention.

RECOMMENDATION: None. For information.

DETAILS: Over the past several years, Mr. Charns has made approximately 200 FOIA requests on various subject matters including but not limited to the Federal judicial system, former U.S. Supreme Court Justices, the Supreme Court itself, and other Federal courts. Mr. Charns continues to submit similar type requests and has indicated he is gathering this material in order to publish a book regarding the FBI's relationship with and attitudes about members of the Supreme Court. On 3/4/88, Mr. Charns filed a complaint in the United States District Court for the Middle District of North Carolina relating to several of his FOIA requests concerning the U.S. Supreme Court and its members.

## Enclosure

1 - Mr. Glover  
1 - Mr. Ahlerich  
1 - Mr. McCreight  
1 - Mr. Moschella

1 - [Redacted Box]

1 - Mr. Collingwood

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Memorandum from Allen H. McCreight to Mr. Glover  
Re: Freedom of Information Act (FOIA) Requests of  
Alexander Charns, For Information Relating  
To The United States Supreme Court

On 8/21/88, the attached news article appeared in the New York Times. The material furnished to Mr. Charns regarding the U.S. Supreme Court itself is primarily from a general correspondence file and files where the court was a victim (i.e. extortion, bomb threats, etc.) or otherwise mentioned. The information furnished to Mr. Charns from these files was innocuous in nature. The U.S. Supreme Court was not the subject of an investigation conducted by the FBI. Likewise, neither the U.S. Supreme Court nor the Justices mentioned in the article were the targets of FBI electronic surveillance.

Material relative to Justices Hugo Black, Tom Clark, Felix Frankfurter, Abe Fortas, William O. Douglas, Earl Warren and Potter Stewart, among others, has been released to Mr. Charns. The material released consists primarily of applicant/background investigations conducted prior to becoming Justices, extortion investigations where they were victims, general correspondence type files and various cross-references.

Pursuant to Mr. Charns' requests, searches were conducted of the Headquarters electronic surveillance indices. As a result of these searches, it was determined that Abe Fortas, William O. Douglas and Earl Warren were mentioned in conversations monitored of other individuals.

Justice Potter Stewart was overheard in 1970 in two conversations monitored at a result of an electronic surveillance of

Processing of additional requests from Mr. Charns is continuing. Should any additional information surface of a noteworthy nature you will be advised.

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# F.B.I. KEPT A FILE ON SUPREME COURT

## Some Conversations Involving Justices Were Monitored, Documents Disclose

Special to The New York Times

DURHAM, N.C., Aug. 26 — The Federal Bureau of Investigation kept a confidential file on the United States Supreme Court from 1932 until at least 1965, according to recently obtained F.B.I. documents.

The 2,876-page file, much of it compiled during the tenure of Director J. Edgar Hoover, contains everything from suspicions about possible Communist influences on the Court in the 1950's to the use of Court employees as F.B.I. sources. The file was obtained by a Durham lawyer and freelance journalist under the Freedom of Information Act.

Other F.B.I. documents, obtained by earlier freedom of information requests, show that the F.B.I. wiretapped or monitored conversations involving four men who served on the Court: Earl Warren, William O. Douglas, Abe Fortas and Potter Stewart.

It is not clear from the documents whether all the conversations occurred while the four were on the Court. Nor is it clear, in most instances, whether the F.B.I. listened to actual conversations of the four Justices, or conversations involving them.

### Stewart's Voice Is Heard

Justice Stewart, who served on the Court from 1959 to 1981, was heard in two monitored conversations. He was not the target of the wiretap, the bureau documents show. The dates of the conversations and the target of the investigations that occasioned the wiretaps were not revealed.

Ramsey Clark, who was Attorney General from 1967 to 1969 and as such officially in charge of the F.B.I., said he had not been aware of such a file on the Supreme Court.

Told of the file, whose existence was first reported last week in The Durham Morning Herald, Mr. Clark described the disclosure as worrisome "considering the history of the F.B.I. and its ideology." Mr. Clark said he did not recall ever being asked to authorize electronic surveillance of a Justice or being told of a wiretap involving a Justice.

Spokesmen for the F.B.I. repeatedly declined to comment.

Kenneth O'Reilly, professor of history at the University of Alaska at Anchorage and author of "Hoover and the Un-Americans," said that wiretapping was so pervasive from the 1940's to the 1960's that "virtually everyone was overheard" who was important in Washington politics.

The documents, which include newspaper articles, clippings from The Congressional Record and internal F.B.I. memorandums, show the F.B.I.'s relations with, and changing attitude toward, the High Court from 1932 to 1985.

The earlier material includes references to personal favors, such as help with travel arrangements, that the bureau furnished for the Justices and their families. Much of the material after Mr. Hoover's death in 1972 includes references to security checks for prospective Court employees that the F.B.I. furnished at the Court's request.

In the late 1950's, the F.B.I. became increasingly concerned about what it believed were pro-Communist decisions by the Court. F.B.I. records previously released show that Justice Douglas's loyalty was questioned by Mr. Hoover and his top aides in that era because of his views involving the Constitutional rights of Communists.

### Rosenberg Case Is Mentioned

Also, according to the file, select Court employees served as F.B.I. sources of information during the Rosenberg atomic spy case in the early 1950's.

The chief of the Supreme Court police, Capt. Philip H. Crook, was described in a 1953 memorandum as having "furnished immediately all information heard by his men stationed throughout the Supreme Court building. He kept special agents advised of the arrival and departure of persons having important roles in this case."

An F.B.I. memorandum states that Harold B. Willey, then Clerk of the Supreme Court, made suggestions to F.B.I. agents as to the best places to be in order to "know at once what action individual judges, or the court as a whole, was taking. They also advised as soon as legally possible any action contemplated by the defense lawyers."

A few days after the execution of Julius and Ethel Rosenberg in 1953, an F.B.I. memo recommended that Mr. Willey, T. Perry Lippitt, the marshal of the Supreme Court, and Captain Crook be sent "a letter of appreciation by the director for their wholehearted cooperation in this case."

### Warren Not a Target

The bureau located seven classified references in its electronic indices to Earl Warren, who was Chief Justice from 1954 to 1969. The electronic surveillance indices are a collection of the names of people targeted by or overheard on F.B.I. wiretaps and monitors. Mr. Warren was not the target of the surveillance, the F.B.I. said.

There are two classified "references" from 1965 and 1967 to Mr. Fortas, who was an Associate Justice from 1965 to 1969, when he resigned amid controversy over his personal finances.

It has been reported previously that Justice Douglas, who served from 1939 to 1975, believed in 1969 and 1970 that listening devices had been planted in his chambers. He sometimes conducted conversations in the hall way.

In 1969, Mr. Hoover discussed with President Richard M. Nixon what he

saw as the need for a more conservative Court. Mr. Hoover told the President that he would have the opportunity to appoint four justices. One vacancy, Mr. Hoover said, would be created by the departure of Justice Douglas. "Douglas, of course, is crazy and is not in too good health," a note in the F.B.I. file says.

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The Washington Times \_\_\_\_\_  
Daily News (New York) \_\_\_\_\_  
The New York Times P.29  
The Wall Street Journal \_\_\_\_\_  
The Chicago Tribune \_\_\_\_\_  
The Los Angeles Times \_\_\_\_\_  
The Christian Science Monitor \_\_\_\_\_  
USA Today \_\_\_\_\_

Date 8-21-88

# Memorandum



Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
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Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : Mr. Glover

Date 9/8/88

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION ACT (FOIA) RELEASE OF  
DOCUMENTS PERTAINING TO THE COMMITTEE IN SOLIDARITY  
WITH THE PEOPLE OF EL SALVADOR (CISPES) TO  
PENNY BEVIS

PURPOSE: To advise of a proposed supplemental release  
of a teletype dated March 30, 1983, and an airtel dated  
October 28, 1983.

RECOMMENDATION: None. For information only.

DETAILS: Penny Bevis of the American Civil Liberties Union,  
Washington, D. C., was provided access to a copy of the  
CISPES Headquarters release in the FOIPA Reading Room at  
FBIHQ. She appealed the classification of the two aforementioned  
documents. They were reviewed by the Department of Justice,  
Department Review Committee (DRC), on July 13, 1988, and  
August 10, 1988, and portions of the documents were declassified.  
The declassified portions intended for release under the  
FOIA are indicated by heavy brown brackets in the margins  
of the attached.

1 - Mr. Glover  
1 - Mr. Revell  
1 - Mr. Clarke  
1 - Mr. Gavin (Attn: )  
1 - Mr. Davis  
1 - Mr. Messner  
1 - Mr. Ahlerich  
1 - Mr. McCreight  
1 - Mr. Stoops  
1 - Mr. Moschella

① -

1 - Mr. Collingwood

CONTINUED-OVER

RAF:jmr (15)

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Memorandum from Allen H. McCreight to Mr. Glover  
Re: Freedom of Information Act (FOIA) release of  
documents pertaining to The Committee in Solidarity  
with the People of El Salvador (CISPES) to  
Penny Bevis

The information being released sets out certain information regarding the relationships among the DRU, FMLN, and CISPES as a predication for the investigation and a description of the goals and guidelines for conducting the investigation.

Disclosure is being made after consultation with Division 6, International Terrorism Unit personnel, and with the Department of Justice, Office of Information and Privacy.



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[3/30/83] (u)

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## ROUTINE

\*F257ERR [CG DL HO LA MM NO NY SA SF SJ] WIDE HQ H0257 \*H(U

YSSR 302351Z MAR 83

**FM DIRECTOR FBI**

**TO FBI CHICAGO ROUTINE**

**FBI DALLAS ROUTINE**

**FBI HOUSTON ROUTINE**

**FBI LOS ANGELES ROUTINE**

**FBI MIAMI ROUTINE**

**FBI NEW ORLEANS ROUTINE**

**FBI NEW YORK - ROUTINE**

**FBI SAN ANTONIO ROUTINE**

FBI SAN FRANCISCO ROUTINE

**FBI -SAN JUAN ROUTINE**

FBI WASHINGTON FIELD

LEGAL ATTACHE MEXICO CITY ROUTINE

**LEGAL ATTACHE PANAMA CITY ROUTINE**

BT ](w)

~~SECRET~~ SECTION 1 OF 2

COMMITTEE IN SUPPORT OF THE PEOPLE OF EL SALVADOR (CISPES)

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MR. S. KLEIN  
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<sup>(u)</sup>  
PAGE TWO DE HQ 0257 ~~SECRET~~

[AKA COALITION IN SUPPORT WITH THE PEOPLE OF EL SALVADOR;] <sup>(u)</sup>

[FCI - EL SALVADOR - TERRORISM] <sup>(u)</sup> 00: DALLAS.

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

b1

[REDACTED] <sup>(S)</sup>(U)  
RE DALLAS TELETYPE DATED MARCH 21, 1983, AND NEW YORK

TELETYPE DATED MARCH 14, 1983. <sup>(S)</sup>(u)

b1

<sup>(S)</sup> [REDACTED]  
[REDACTED] DALLAS, AS OFFICE OF ORIGIN, SHOULD SET  
APPROPRIATE ADMINISTRATIVE TICKLERS TO ENSURE AN LHM CONTAINING  
PERTINENT INVESTIGATIVE DETAILS AND FACTS SUBSTANTIATING THE  
BASIS FOR THIS INVESTIGATION IS RECEIVED AT FBIHQ WITHIN 90 DAYS  
OF THE ABOVE DATE. <sup>(S)</sup>(u)

THIS AUTHORIZATION IS BASED ON THE FOLLOWING FACTS WHICH  
GIVE REASON TO BELIEVE THAT CISPES AND SOME OF ITS MEMBERS ARE,  
OR MAY BE, ENGAGED IN INTERNATIONAL TERRORISM, ACTIVITIES IN  
PREPARATION THEREFORE, OR KNOWINGLY AIDING AND ABETTING THE  
TERRORISTS {GUERRILLAS} IN EL SALVADOR AND OTHER COUNTRIES IN  
THE CONDUCT OF INTERNATIONAL TERRORISTIC ACTIVITIES. <sup>(S)</sup>(u)

1. THE FOLLOWING ARE STATEMENTS EXCERPTED FROM CISPES <sup>(S)</sup>(u)

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PAGE THREE DE HQ 0257 ~~SECRET~~

PUBLICATIONS: "THE SALVADORAN PEOPLE EXPRESS THEIR IMMEDIATE NEEDS AND HISTORIC INTEREST THROUGH THE DEMOCRATIC REVOLUTIONARY FRONT (FDR), WHICH IS THE POLITICAL ORGANIZATION EXPRESSING THE UNIFICATION OF ALL FORCES OPPOSING THE JUNTA FROM EVERY SECTOR OF SALVADORAN SOCIETY, AND THROUGH THE FARABUNDO MARTI FRONT FOR NATIONAL LIBERATION (FMLN), THE MILITARY ORGANIZATION EXPRESSING THE SAME UNIFIED OPPOSITIONS." (S) (u)

"CISPES PROVIDES INTERNATIONAL SUPPORT FOR THE OPPOSITION MOVEMENT IN EL SALVADOR, FORMED IN OCTOBER, 1980. IT IS A BROAD COALITION OF GROUPS AND INDIVIDUALS OPPOSED TO UNITED STATES INTERVENTION IN EL SALVADOR. THE COALITION INCLUDES CHURCH GROUPS, TRADE UNIONS, STUDENTS, PROFESSORS, AND OTHER SEGMENTS OF SOCIETY. CISPES ATTEMPTS TO EDUCATE THE U.S. PUBLIC REGARDING THE SITUATION IN EL SALVADOR, PARTICULARLY THE LEGITIMACY OF THE BROAD OPPOSITION MOVEMENT REPRESENTED BY THE FDR." (S) (u)

[ THE EL SALVADORAN LEFTIST MOVEMENT, WHICH SEEKS THE VIOLENT OVERTHROW OF THE CURRENT EL SALVADORAN GOVERNMENT, IS CONTROLLED AND DIRECTED BY THE UNITED REVOLUTIONARY DIRECTORATE (DRU), WHICH WAS ESTABLISHED AS A STIPULATION OF FIDEL CASTRO BEFORE (S) (u) ]

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PAGE FOUR DE HQ D257 ~~SECRET~~

PLEDGING CUBAN SUPPORT FOR THE EL SALVADORAN LEFTIST MOVEMENT. THE DRU DELEGATES THE ACQUISITION OF FUNDS, RESOURCES, AND POLITICAL SUPPORT FOR THE EL SALVADORAN LEFTIST MOVEMENT TO THE FDR. THE FMLN IS THE ORGANIZATION OF THE FIVE GROUPS OF EL SALVADORAN TERRORISTS WHO CARRY OUT THE TERRORISTIC ACTIONS IN AN EFFORT TO SUBORN THE GOVERNMENT OF EL SALVADOR. THE MONEY FOR THESE ACTIVITIES IS CHanneled TO THE FMLN THROUGH THE FDR. (S) u

2. [REDACTED]

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CISPES, WHICH HAS APPROXIMATELY 180 SUPPORTIVE GROUPS, COLLECTS FUNDS IN THE UNITED STATES. THESE FUNDS ARE FORWARDED (S) u

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5 (u) (u)

PAGE FIVE DE HQ 0257 ~~SECRET~~

[ TO THE EL SALVADORAN TERRORISTS DIRECTLY THROUGH THE FDR AND  
INDIRECTLY THROUGH AN FDR REPRESENTATIVE IN MEXICO WHO THEN  
FORWARDS THE FUNDS TO THE TERRORISTS. (S)u ]

CISPES HAS CREATED AN UNDERGROUND FOR SMUGGLING ILLEGAL  
EL SALVADORAN ALIENS INTO THE UNITED STATES AND FURNISHING THEM  
WITH FALSE DOCUMENTATION. (S)u

CISPES IS DIRECTED BY THE FDR AND FMLN. (S)u

b7D { [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED] (S)u  
3. [REDACTED]  
[REDACTED]  
[REDACTED] (S) (U)  
b1 {

IT SHOULD BE NOTED THAT MANY OF THE MEMBERS OF CISPES  
AND/OR ITS SUBGROUPS MAY NOT BE AWARE THAT THEIR FUND-RAISING (S)u

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6] (u) . 7] (u)  
PAGE SIX DE HQ 0257 ~~SECRET~~

ACTIVITIES, THE SUBSEQUENT FUNDS, AND OTHER SUPPORT WHICH THEY FURNISH TO CISPES IS DIRECTED BY CISPES OFFICIALS TO SUPPORT THE TERRORISTIC ACTIVITIES OF THE EL SALVADORAN LEFTIST TERRORISTS. THIS INVESTIGATION IS NOT CONCERNED WITH THE EXERCISE OF RIGHTS GUARANTEED BY THE UNITED STATES CONSTITUTION, BUT RATHER, WITH THE INVOLVEMENT OF INDIVIDUALS AND THE CISPES ORGANIZATION IN INTERNATIONAL TERRORISM AS IT AFFECTS THE EL SALVADORAN GOVERNMENT, AND THE COLLECTION OF FOREIGN INTELLIGENCE AND COUNTERINTELLIGENCE INFORMATION AS IT RELATES TO THE INTERNATIONAL TERRORISM ASPECTS OF THIS INVESTIGATION. DUE TO THE INVOLVEMENT OF INDIVIDUALS OF HIGH-PUBLIC VISIBILITY, CHURCH ORGANIZATIONS, ETC., IT IS INCUMBENT THAT THIS INVESTIGATION BE CLOSELY COORDINATED WITH FBIHQ. THEREFORE, ALL PERTINENT DETAILS IN THIS INVESTIGATION OR QUESTIONS OF INVESTIGATIVE INTEREST SHOULD BE FORWARDED TO FBIHQ FOR APPROPRIATE DECISIONS. BASED ON THE SENSITIVITY OF THIS INVESTIGATION, RECIPIENTS SHOULD ENSURE THAT AGENTS HANDLING THIS INVESTIGATION ARE THOROUGHLY FAMILIAR WITH THE ATTORNEY GENERAL GUIDELINES FOR (S)(u)

[BT] (u)

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\*F258JRR CG DL HO LA MM NO NY SA SF SJ WFIDE HQ H0258 \*H] (u)

YSTR 302351Z MAR 83 ] (u)

FM DIRECTOR FBI  
TO FBI CHICAGO ROUTINE  
FBI DALLAS ROUTINE  
FBI HOUSTON ROUTINE  
FBI LOS ANGELES ROUTINE  
FBI MIAMI ROUTINE  
FBI NEW ORLEANS ROUTINE  
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FBI SAN ANTONIO ROUTINE  
FBI SAN FRANCISCO ROUTINE  
FBI SAN JUAN ROUTINE  
FBI WASHINGTON FIELD ROUTINE  
LEGAL ATTACHE MEXICO CITY ROUTINE  
LEGAL ATTACHE PANAMA CITY ROUTINE !

(u)

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~~SECRET~~ SECTION 2 OF 2 ] (u)

COMMITTEE IN SUPPORT OF THE PEOPLE OF EL SALVADOR {CISPES}. (u)

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8] (u) : (u)  
PAGE TWO DE HQ 0258 ~~SECRET~~

[AKA COALITION IN SUPPORT WITH THE PEOPLE OF EL SALVADOR;] (u)  
[FCI - EL SALVADOR - TERRORISM] (u) 00: DALLAS.]

FOREIGN COUNTERINTELLIGENCE AS THEY APPLY TO INTERNATIONAL  
TERRORISM INVESTIGATIONS. ANY QUESTIONS SHOULD BE DIRECTED TO  
THE TERRORISM SECTION, ATTENTION SSA [REDACTED] 67C  
EXTENSION [REDACTED] (S) (u)

C BY 63, DECL: OADR (u)

BT] (u)  
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NOTE: (S) Above is to advise of [REDACTED]

[REDACTED] on captioned organization.

The [REDACTED] (S) (U) is contained in the body of this communication for the benefit of recipients. Recipients are also alerted to the Attorney General Guidelines for Foreign Counterintelligence to ensure that the guidelines are appropriately followed. [REDACTED]

The contribution of captioned organization to the El Salvadoran terrorist actions is similar to that of the [REDACTED]

- 1 - Mr. J. B. Revell
- 1 - Mr. F. I. Clarke
- 1 - Mr. W. R. Gilbert
- 1 - Mr. S. Klein
- 1 - Mr. H. C. Hope
- 1 - [REDACTED]
- 2 - [REDACTED]

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AIRTEL  
SECRET

7/10/87  
Classified by SP4EW/KFA 10/28/83

Director, FBI [REDACTED]

(u)

Declassify on: OADR #275581

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ALL SACS

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

COMMITTEE IN SOLIDARITY WITH THE  
PEOPLE OF EL SALVADOR (CISPES);  
INTERNATIONAL TERRORISM - EL SALVADOR

OO: Dallas (u)

275581-1A  
App'd 87-0629  
FOI # 295,832  
Classified by SP4EW/KFA

Declassify on: OADR

This communication is classified Secret in its entirety. (u)

Re San Diego airtel dated 10/7/83, captioned "CISPES;  
IT-Central America; OO: San Antonio," and Houston teletype dated  
10/18/83, captioned "CISPES (CISPES-Houston); IT - Central America;  
OO: Houston." (u)

Enclosed for recipients is one copy of Butel dated 3/30/83  
regarding captioned matter, which has already been received by some  
offices. (u)

[REDACTED] (S) (U)

For information of recipients, [REDACTED]  
[REDACTED] on captioned organization and designated Dallas  
as office of origin. CISPES is a nationwide organization whose  
headquarters is in Washington, D.C. [REDACTED]

As noted in the enclosure, CISPES is involved in activities  
supporting the Salvadoran guerrillas. CISPES overtly takes a  
political stance opposing the U.S. Government policy in El Salvador  
and Central America, and collects funds and materials ostensibly for  
Salvadoran refugees and aliens in Central America and the United States.  
FBI sources have advised that the CISPES leadership covertly furnishes  
the above funds and materials to the guerrillas in El Salvador; assists  
in the maintenance of camps in the United States for the rehabilitation

Enclosure ENCLOSURE

[REDACTED] (u)

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Classified by 62  
Declassify on: OADR

14 NOV 8 1983

CLASSIFIED DECISIONS FINAL NOTE Page 4  
BY DEPARTMENT REVIEW COMMITTEE (DRC)  
DATE: 7-18-88 & 8-10-88

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8-7-88 275 WEW-JAN  
App'd 87-0629 FOI # 295,832

MAIL ROOM

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Airtel to All SACs

Re: Committee in Solidarity with the  
People of El Salvador (CISPES) (u)  
International Terrorism - El Salvador (u)  
OO: Dallas (u)

and indoctrination of Salvadoran guerrillas and Salvadoran guerrilla sympathizers either to be returned to the fighting in El Salvador or to remain in the United States to establish guerrilla cells in the United States. And takes direction from: the Frente Democratico Revolucionario (FDR) (the political arm of the Salvadoran guerrilla movement), the Frente Farabundo Marti de Liberacion Nacional (FMLN) (the organization of the five guerrilla groups in El Salvador), and the Cuban and Nicaraguan Governments. (S) (u) per DRC 8/10/88

As noted in the enclosure, the purpose of this investigation is not to investigate the exercise of First Amendment Rights of CISPES members who politically oppose the U.S. policy in El Salvador and Central America, but to ferret out the identities and activities of those members who are knowingly supporting the Salvadoran guerrillas in the United States and Central America and furnishing financial and material support to the guerrillas. (S) (u)

Based on the above, recipients are instructed to determine location, leadership, and activities of CISPES chapters in your respective territories through sources, investigation, and surveillances.

7D  
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[REDACTED] a request for [REDACTED] on the individual will be submitted. (S) (u) 61

As Dallas is the current office of origin, all pertinent information will be furnished to Dallas as well as FBIHQ. (S) (u)

WFO is instructed to obtain the above information for the CISPES national headquarters [REDACTED]

67D (u)  
67E (u)  
[REDACTED] WFO is also instructed to develop sources, conduct surveillances and investigation to identify the local and national leadership of CISPES and to determine the activities and contacts of these leaders within the United States.

- 2 -  
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Airtel to All SACs (u)

RE: (Committee in Solidarity with the  
People of El Salvador (CISPES)) (u)

International Terrorism - El Salvador

[OO: Dallas] (u)

(u)

[and outside the United States. As noted above, Washington, D.C., is the national headquarters for CISPES, and as such, WFO should begin building an intelligence and investigative base to assume office of origin status in the near future. (S) (u)]

Dallas is instructed to provide identities of known CISPES chapters to appropriate field offices with all available information concerning those chapters. (u)

[All recipients are instructed not to RUC this investigation until all avenues of investigation have determined that the local chapter leaders are not knowingly involved in the covert activities of CISPES. (S) (u)]

|        |        |        |           |          |       |            |        |            |            |                           |          |           |          |
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(Airtel to All SACs) (u)

RE: Committee in Solidarity with the  
People of El Salvador (CISPES) (u)  
International Terrorism - El Salvador (u)  
OO: Dallas (u)

NOTE: (u) (S) Above is forwarded to clarify the [REDACTED] on CISPES and to provide instructions to recipients as regards the necessity to conduct investigation where CISPES chapters exist. This is in response to questions from various field offices as to effect of [REDACTED] on CISPES and its many chapters. This also confirms in writing previous verbal instructions to WFO to begin collecting information and establishing a base upon which they can rightfully assume office of origin status. (S) (u)

- 4 -  
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DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE OF  
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[3/30/83] u

CLASSIFICATION  
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PRECEDENCE  
ROUTINE

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TO FBI CHICAGO ROUTINE

FBI DALLAS ROUTINE

14 FBI HOUSTON ROUTINE

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10 FBI NEW YORK ROUTINE

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FBI SAN JUAN ROUTINE

FBI WASHINGTON FIELD

LEGAL ATTACHE MEXICO CITY ROUTINE

LEGAL ATTACHE PANAMA CITY ROUTINE

BT] u

2 ~~SECRET~~ [SECTION 1 OF 2] u

COMMITTEE IN SUPPORT OF THE PEOPLE OF EL SALVADOR (CISPES)] u

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY

DRAFTED BY

DATE

ROOM

TELE EXT

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

6/6/87  
Classified by SP4ELM/KFA  
Declassify on: OADR

SP4ELM/KFA 12/2/87  
#273881 6-258X

275 NEW-JAN

April 88-0129

DO NOT TYPE PAST THIS LINE

2-25-86  
Classified by SP4ELM/KFA  
Declassify on: OADR

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[AKA COALITION IN SUPPORT WITH THE PEOPLE OF EL SALVADOR] (S)(u)

[FCI - EL SALVADOR - TERRORISM] (S)(u) DO: DALLAS

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY. (u)

[REDACTED] (S)(u)  
RE DALLAS TELETYPE DATED MARCH 21, 1983, AND NEW YORK  
TELETYPE DATED MARCH 14, 1983. (S) u

(U) [REDACTED]  
[REDACTED] DALLAS, AS OFFICE OF ORIGIN, SHOULD SET  
APPROPRIATE ADMINISTRATIVE TICKLERS TO ENSURE AN LHM CONTAINING  
PERTINENT INVESTIGATIVE DETAILS AND FACTS SUBSTANTIATING THE  
BASIS FOR THIS INVESTIGATION IS RECEIVED AT FBIHQ WITHIN 90 DAYS  
OF THE ABOVE DATE. (S) u

THIS AUTHORIZATION IS BASED ON THE FOLLOWING FACTS WHICH  
GIVE REASON TO BELIEVE THAT CISPES AND SOME OF ITS MEMBERS ARE,  
OR MAY BE, ENGAGED IN INTERNATIONAL TERRORISM, ACTIVITIES IN  
PREPARATION THEREFORE, OR KNOWINGLY AIDING AND ABETTING THE  
TERRORISTS (GUERRILLAS) IN EL SALVADOR AND OTHER COUNTRIES IN  
THE CONDUCT OF INTERNATIONAL TERRORISTIC ACTIVITIES. (S) u

3. THE FOLLOWING ARE STATEMENTS EXCERPTED FROM CISPES (S)(u)

DO NOT TYPE MESSAGE BELOW THIS LINE

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PUBLICATIONS: "THE SALVADORAN PEOPLE EXPRESS THEIR IMMEDIATE NEEDS AND HISTORIC INTEREST THROUGH THE DEMOCRATIC REVOLUTIONARY FRONT {FDR}, WHICH IS THE POLITICAL ORGANIZATION EXPRESSING THE UNIFICATION OF ALL FORCES OPPOSING THE JUNTA FROM EVERY SECTOR OF SALVADORAN SOCIETY, AND THROUGH THE FARABUNDO MARTI FRONT FOR NATIONAL LIBERATION {FMLN}, THE MILITARY ORGANIZATION EXPRESSING THE SAME UNIFIED OPPOSITIONS." ~~S~~(u)

"CISPES PROVIDES INTERNATIONAL SUPPORT FOR THE OPPOSITION MOVEMENT IN EL SALVADOR, FORMED IN OCTOBER, 1980. IT IS A BROAD COALITION OF GROUPS AND INDIVIDUALS OPPOSED TO UNITED STATES INTERVENTION IN EL SALVADOR. THE COALITION INCLUDES CHURCH GROUPS, TRADE UNIONS, STUDENTS, PROFESSORS, AND OTHER SEGMENTS OF SOCIETY. CISPES ATTEMPTS TO EDUCATE THE U.S. PUBLIC REGARDING THE SITUATION IN EL SALVADOR, PARTICULARLY THE LEGITIMACY OF THE BROAD OPPOSITION MOVEMENT REPRESENTED BY THE FDR." ~~S~~(u)

THE EL SALVADORAN LEFTIST MOVEMENT, WHICH SEEKS THE VIOLENT OVERTHROW OF THE CURRENT EL SALVADORAN GOVERNMENT, IS CONTROLLED AND DIRECTED BY THE UNITED REVOLUTIONARY DIRECTORATE {DRU}, WHICH WAS ESTABLISHED AS A STIPULATION OF FIDEL CASTRO BEFORE ~~S~~(S)

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# Memorandum



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Director's Sec'y \_\_\_\_\_

To : Mr. Glover

Date 9/9/88

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION ACT (FOIA) REQUESTS FOR  
INFORMATION PERTAINING TO THE ACCIDENTAL DEATH  
OF SPECIAL AGENT (SA) SCOTT K. CAREY ON MAY 9, 1988

PURPOSE: To advise of an interim Freedom of Information Act release on September 16, 1988, of a report of the investigation of the accidental death of SA Scott K. Carey while engaged in a drivers training exercise.

RECOMMENDATION: None. For information.

DETAILS: James H. Savage, attorney representing Mrs. Nancy Carey, widow of SA Carey; Joseph G. Finnerty, Jr., attorney representing Royal Insurance Company, insurer of General Motors Corporation; and Paul T. Meade, Field Service Engineer of Oldsmobile Division, General Motors Corporation have all requested records pertaining to the accidental death of SA Scott K. Carey while engaged in drivers training at the Special Operations Training Center, Wallkill, New York.

Material proposed for release at this time consists solely of a report dated July 29, 1988, prepared by SA James R. Pledger of the Training Division. This report, which is being released without redactions, contains a detailed description of the accident and interviews of eyewitnesses. Release of this report has been coordinated

1 - Mr. Otto  
1 - Mr. Glover  
1 - Mr. Davis  
1 - Mr. Greenleaf  
1 - Mr. McCreight  
1 - Mr. Moschella  
① -   
1 -   
1 -   
1 - Mr. Collingwood

JRP:maw (11)

(CONTINUED - OVER)

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b7C

Memorandum from Allen H. McCreight to Mr. Glover  
Re: FREEDOM OF INFORMATION ACT (FOIA) REQUESTS FOR  
INFORMATION PERTAINING TO THE ACCIDENTAL DEATH  
OF SPECIAL AGENT (SA) SCOTT K. CAREY ON MAY 9, 1988

with SA Pledger, Training Division, and SA   
Legal Counsel Division. As other documents are retrieved  
and processed for release, you will be advised.

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# Memorandum



To : Mr. Glover

Date 9/15/88

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION ACT  
REQUEST OF MS. BARBARA LEAMING  
FOR RECORDS ON RITA HAYWORTH


PURPOSE: To advise of a forthcoming release on 9/30/88 of documents to Ms. Barbara Leaming, Professor at Hunter College in New York, concerning Rita Hayworth, which may result in publicity, as Ms. Leaming is under contract with the Viking Press to write a book.

RECOMMENDATION: None. For information.

DETAILS: Rita Hayworth was a motion picture actress and dancer, who appeared in over 60 films during her movie career that spanned four decades. The height of her popularity came during the 1940s and the early 1950s. Ms. Hayworth was married five times, with her notable husbands being Orson Welles, Prince Aly Khan and singer Dick Haymes. Ms. Hayworth died on 5/14/87 of Alzheimer's disease.

A total of 200 pages are being released. Most of the releasable information relates to three separate extortion matters investigated by the FBI between 1944 and 1953 after Ms. Hayworth received threatening letters. Also being released is information reported by the New York Office in 1946 that the name Rita Hayworth appeared as a national sponsor on the letterhead of the Spanish Refugee Appeal of the Joint Anti-Fascist Refugee Committee. Her name was also mentioned eight

1 - Mr. Glover  
1 - Mr. Ahlerich  
Attn: Press Office  
1 - Mr. McCreight

1 - Mr. Moschella  
① -   
1 - Mr. Collingwood

RPM:oe (10)

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b7C

Mr. McCreight to Mr. Glover Memo  
RE: FREEDOM OF INFORMATION ACT  
REQUEST OF MS. BARBARA LEAMING  
FOR RECORDS ON RITA HAYWORTH

times in the files of other individuals or organizations including references to several committees described as Communist created and controlled front organizations and to a 1944 list of individuals in the motion picture industry who might be considered to have Communist affiliations.

The FOIPA Section has received three other requests for records concerning Ms. Hayworth, including one from Mr. Ted Agres of the Washington Times. Due to the public interest, this material will be placed in the FOIPA Reading Room.

# Memorandum



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To : Mr. Glover

Date 9/21/88

From : Allen H. McCreight

Subject : PRIVACY ACT REQUEST OF [REDACTED]

PURPOSE: To advise of the forthcoming release, on 9/30/88, of documents to [REDACTED] counsel for [REDACTED]

RECOMMENDATION: None. For information.

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b7C

1 - Mr. Glover  
1 - Mr. Ahlerich  
1 - Mr. McCreight  
2 - Mr. Clarke  
(1 - [REDACTED])  
(1 - [REDACTED])

1 - Mr. Moschella  
(1 - [REDACTED])  
1 - Mr. Collingwood

RRK:oe (12)

~~SECRET~~

PLEDGING CUBAN SUPPORT FOR THE EL SALVADORAN LEFTIST MOVEMENT. THE DRU DELEGATES THE ACQUISITION OF FUNDS, RESOURCES, AND POLITICAL SUPPORT FOR THE EL SALVADORAN LEFTIST MOVEMENT TO THE FDR. THE FMLN IS THE ORGANIZATION OF THE FIVE GROUPS OF EL SALVADORAN TERRORISTS WHO CARRY OUT THE TERRORISTIC ACTIONS IN AN EFFORT TO SUBORN THE GOVERNMENT OF EL SALVADOR. THE MONEY FOR THESE ACTIVITIES IS CHanneled TO THE FMLN THROUGH THE FDR. (S)u

2. [REDACTED]

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[ CISPES, WHICH HAS APPROXIMATELY 180 SUPPORTIVE GROUPS,

COLLECTS FUNDS IN THE UNITED STATES. THESE FUNDS ARE FORWARDED ] (S)u

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TO THE EL SALVADORAN TERRORISTS DIRECTLY THROUGH THE FDR AND  
INDIRECTLY THROUGH AN FDR REPRESENTATIVE IN MEXICO WHO THEN  
FORWARDS THE FUNDS TO THE TERRORISTS. (S) u

CISPES HAS CREATED AN UNDERGROUND FOR SMUGGLING ILLEGAL  
EL SALVADORAN ALIENS INTO THE UNITED STATES AND FURNISHING THEM  
WITH FALSE DOCUMENTATION. (S) u

CISPES IS DIRECTED BY THE FDR AND FMLN. (S) u

3. [REDACTED]

IT SHOULD BE NOTED THAT MANY OF THE MEMBERS OF CISPES  
AND/OR ITS SUBGROUPS MAY NOT BE AWARE THAT THEIR FUND-RAISING (S) u

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ACTIVITIES, THE SUBSEQUENT FUNDS, AND OTHER SUPPORT WHICH THEY FURNISH TO CISPES IS DIRECTED BY CISPES OFFICIALS TO SUPPORT THE TERRORISTIC ACTIVITIES OF THE EL SALVADORAN LEFTIST TERRORISTS. THIS INVESTIGATION IS NOT CONCERNED WITH THE EXERCISE OF RIGHTS GUARANTEED BY THE UNITED STATES CONSTITUTION, BUT RATHER, WITH THE INVOLVEMENT OF INDIVIDUALS AND THE CISPES ORGANIZATION IN INTERNATIONAL TERRORISM AS IT AFFECTS THE EL SALVADORAN GOVERNMENT, AND THE COLLECTION OF FOREIGN INTELLIGENCE AND COUNTERINTELLIGENCE INFORMATION AS IT RELATES TO THE INTERNATIONAL TERRORISM ASPECTS OF THIS INVESTIGATION. DUE TO THE INVOLVEMENT OF INDIVIDUALS OF HIGH-PUBLIC VISIBILITY, CHURCH ORGANIZATIONS, ETC., IT IS INCUMBENT THAT THIS INVESTIGATION BE CLOSELY COORDINATED WITH FBIHQ. THEREFORE, ALL PERTINENT DETAILS IN THIS INVESTIGATION OR QUESTIONS OF INVESTIGATIVE INTEREST SHOULD BE FORWARDED TO FBIHQ FOR APPROPRIATE DECISIONS. BASED ON THE SENSITIVITY OF THIS INVESTIGATION, RECIPIENTS SHOULD ENSURE THAT AGENTS HANDLING THIS INVESTIGATION ARE THOROUGHLY FAMILIAR WITH THE ATTORNEY GENERAL GUIDELINES FOR

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(S)

BT (u)

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~~SECRET~~

FM DIRECTOR FBI  
TO FBI CHICAGO ROUTINE  
FBI DALLAS ROUTINE  
FBI HOUSTON ROUTINE  
FBI LOS ANGELES ROUTINE  
FBI MIAMI ROUTINE  
FBI NEW ORLEANS ROUTINE  
FBI NEW YORK ROUTINE  
FBI SAN ANTONIO ROUTINE  
FBI SAN FRANCISCO ROUTINE  
FBI SAN JUAN ROUTINE  
FBI WASHINGTON FIELD ROUTINE  
LEGAL ATTACHE MEXICO CITY ROUTINE  
LEGAL ATTACHE PANAMA CITY ROUTINE

BT]u

~~SECRET~~ SECTION 2 OF 2]u

[COMMITTEE IN SUPPORT OF THE PEOPLE OF EL SALVADOR (CISPES)]u

~~SECRET~~

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AKA COALITION IN SUPPORT WITH THE PEOPLE OF EL SALVADOR;

FCI - EL SALVADOR - TERRORISM; DO: DALLAS

FOREIGN COUNTERINTELLIGENCE AS THEY APPLY TO INTERNATIONAL

TERRORISM INVESTIGATIONS. ANY QUESTIONS SHOULD BE DIRECTED TO

THE TERRORISM SECTION, ATTENTION SSA [REDACTED]

EXTENSION [REDACTED] (S) U

~~C BY 62 DEEL OADR (u)~~

BT (u)

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Director's Sec'y \_\_\_\_\_

To : Mr. Glover

Date 10/3/88

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION ACT (FOIA) REQUEST OF ANDREW  
LEIGH AND RICHARD TONIS FOR RECORDS CONCERNING  
MRS. MICHAEL (KATHERINE) DUKAKIS

PURPOSE: To advise that the FBI is neither confirming nor  
denying the existence of records pertaining to Mrs. Dukakis.

RECOMMENDATION: None. For information.

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DETAILS: Andrew Leigh, a journalist with Global Image  
Associates, Washington, D.C., and Richard Tonis, a private  
citizen from Derby, Vermont, submitted separate FOIA requests  
concerning Mrs. Michael Dukakis.

1 - Mr. Glover  
1 - Mr. Ahlerich  
1 - Mr. McCreight  
1 - Mr. Moschella

1 - Mr. Collingwood

EL:oe (10)

ALL INFORMATION CONTAINED HEREIN IS  
UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

CLASSIFIED BY SP4 ELW/ALM  
DECLASSIFY ON: OADR 9/29/88

~~SECRET~~

Mr. McCreight to Mr. Glover Memo

RE: FREEDOM OF INFORMATION ACT (FOIA) REQUEST OF ANDREW LEIGH  
AND RICHARD TONIS FOR RECORDS CONCERNING MRS. MICHAEL  
(KATHERINE) DUKAKIS

[REDACTED]

both requesters will be advised that the FBI can neither confirm nor deny the existence of records concerning Mrs. Dukakis absent her notarized authorization. This "neither confirm nor deny response" is consistent with Department of Justice policy in the processing of requests for records pertaining to living third parties.

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Mr. McCreight to Mr. Glover Memo

RE: PRIVACY ACT REQUEST OF [REDACTED]

[REDACTED]

The proposed release was coordinated with the Criminal Investigation Division, Governmental Fraud and Special Inquiry Units. This release will not have any adverse impact on the current Pentagon procurement investigation.

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Director's Sec'y \_\_\_\_\_

To : Mr. Glover

Date 10/4/88

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) REQUEST  
OF MR. TY WEST, ASSOCIATE PRODUCER CBS NEWS,  
FOR FBI TELETYPE DATED JUNE 11, 1986

PURPOSE: To advise of the captioned request and pending release of an FBI Teletype dated June 11, 1986 (copy attached) and the basis for declassification of same. The anticipated release date of the requested teletype is October 11, 1988.

RECOMMENDATION: None. For information only.

DETAILS: Ty West, Associate Producer for the CBS News television show "West 57th" submitted a request for a WFO to Director (Attention: Intelligence Division) teletype dated 6/11/86. Mr. West stated that the document appeared in the "REPORT OF THE COMMITTEES INVESTIGATING THE IRAN-CONTRA AFFAIR." The teletype in question was located in FBI files. The teletype, originally classified "SECRET", is contained in a FCI file. A copy of the teletype appeared in the committees' report and was declassified by the National Security Council with only three minor deletions. Names of specific FBI personnel were allowed to remain in the teletype as it appeared in the published report. However, the copy of the teletype in the FBIHQ file remained classified at the time of the publication of the committees' report.

- 1 - Mr. Glover
- 1 - Mr. Ahlerich
- 1 - Mr. Geer
- 1 - Mr. McCreight
- 1 - Mr. Clarke
- 1 - Mr. Davis
- 1 - Mr. Moschella

1  
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- 1 - Mr. Collingwood

PLP:jmr (12)

CONTINUED-OVER

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Memorandum from Allen H. McCreight to Mr. Glover  
Re: Freedom of Information-Privacy Acts (FOIPA) request  
of Mr. Ty West, Associate Producer CBS News,  
for FBI teletype dated June 11, 1986

It has been determined that Civil Discovery Review Unit (CDRU), through the Office of Congressional and Public Affairs, had provided this and other Bureau documents to certain congressional committees with the expressed understanding that the committees would confer with the Bureau on the classification of the documents before publishing their report. However the committees released their main report for publication in November of 1987, and the National Security Council (NSC) unilaterally declassified large segments of information contained in various Bureau documents. The committees then published, in early 1988, the appendix to their main report which includes the pertinent Bureau documents.

Due to the declassification of the WFO teletype by the NSC, Document Classification Unit reviewed and declassified everything but the file numbers thereon. Appropriate FBI personnel whose names appear in the teletype were notified of its publication in the committees' report.

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6/11/86

TELETYPE (Hand carry)

FROM SAC, WASHINGTON FIELD OFFICE

(C) (CI-9)

(b)(1)

~~SECRET~~

TO DIRECTOR, FBI ROUTINE

ATTN: INTELLIGENCE DIVISION, SSA LARRY CORDELL

BT

Classified by SP8 BTJ/LC

Declassify on: OADR 5-42-88

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294,435

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE.

NICARAGUAN ACTIVE MEASURES PROGRAM DIRECTED AGAINST

LIEUTENANT COLONEL OLIVER NORTH/NATIONAL SECURITY COUNCIL;

OO:WFO

ALL MARKINGS, NOTATIONS AND ITEMS OF INFORMATION CONTAINED  
IN THIS COMMUNICATION ARE CLASSIFIED "SECRET" UNLESS OTHERWISE  
NOTED.

RE WFOTEL TO FBIHQ, DATED 5/26/86, CAPTIONED "RUFUJI;  
PCI-NU; OO:WFO".

WFO HAS REVIEWED THE STATUS OF CAPTIONED INVESTIGATION  
AS WELL AS ANALYZED THE INFORMATION PROVIDED BY LIEUTENANT  
COLONEL NORTH AND HAS SUBSEQUENTLY CORRELATED THE INFORMATION

~~SECRET~~

(A)

2-12-WFO  
3-Bureau

RAA:cjc  
(5)

DE-145

[REDACTED]

(S) (U)

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(b)(1)

117 DEC 18 1986

17 JUL 2 1986

4 JUL 11 1986

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PAGE TWO DE WF 0028 ~~S E C R E T~~

AGAINST SPECIFIC CONTRA VOTE DATES PROVIDED BY FBIHQ CONGRESSIONAL LIAISON. THROUGH WFO'S INVESTIGATION, IT HAS BEEN DETERMINED THAT THERE IS A DEFINITE ASSOCIATION BETWEEN THE DATES OF THE CONGRESSIONAL VOTES ON CONTRA AIDE TO THE NICARAGUAN REBELS AND THE "ACTIVE MEASURES" BEING DIRECTED AGAINST LIEUTENANT COLONEL NORTH. IN ADDITION TO THE ABOVE, WFO HAS OBTAINED A COPY OF A CIVIL COMPLAINT TAKEN IN THE SOUTHERN DISTRICT OF FLORIDA FILED ON MAY 29, 1986 AND ON REVIEW HAS DETERMINED THAT THE CIVIL COMPLAINT MAY BE YET ANOTHER ACTIVE MEASURES PROGRAM PRIOR TO THE JUNE 19, 1986 CONTRA AIDE VOTE. AS IN THE PAST, THE ACTIVE MEASURES CIVIL SUIT IS DIRECTED AT NORTH, AND SPECIFIC CHARGES IN THE CIVIL COMPLAINT MAY BE DROPPED IF THE CONTRA VOTE FAILS IN THE U.S. CONGRESS. THE CIVIL COMPLAINT NAMES NUMEROUS INDIVIDUALS WHICH ARE PRESENTLY AIDING THE CONTRA EFFORT UNDER COLONEL NORTH'S DIRECTION. THE PURPOSE OF THE CIVIL COMPLAINT MAY BE TO DISCLOSE THE IDENTITY AND METHODS, THROUGH THE USE OF THE U.S. COURT SYSTEM, OF PERSONS IN SUPPORT OF THE CONTRA VOTE. THE ABOVE INFORMATION WITH

~~SECRET~~

PAGE THREE DE WF 0028 ~~S E C R E T~~

RESPECT TO THE CIVIL SUIT IS AN OBSERVATION.

ON JUNE 3, 1986, WFO MET WITH COLONEL NORTH IN ORDER TO OBTAIN ADDITIONAL INFORMATION WHICH MAY ASSIST IN ADDING MORE INFORMATION OF INVESTIGATIVE VALUE TO REFERENCED COMMUNICATION. AT THIS MEETING NORTH EXPRESSED GREAT CONCERN THAT INFORMATION HE HAD PREVIOUSLY PROVIDED HAD NOT BEEN ACTED UPON BY WFO. IT SHOULD BE POINTED OUT THAT WFO HAD NO SPECIFIC INSTRUCTIONS OTHER THEN THOSE INSTRUCTIONS RECEIVED BY SA DAVID BEISNER IN A MEETING WITH DEPUTY ASSISTANT DIRECTOR PHIL PARKER AND UNIT CHIEF JIM EGBERS. IN THE ABOVE MEETING, WFO WAS TO TAKE NO SPECIFIC INVESTIGATIVE STEPS INTO ALLEGATIONS OF ACTIVE MEASURES DIRECTED AGAINST NORTH.

NORTH EXPRESSED SPECIFIC CONCERN AS TO WHY NO ACTION HAS BEEN TAKEN REGARDING THE FOLLOWING:

1. NO INTERVIEW OF [REDACTED] CENTRAL INTELLIGENCE AGENCY (CIA), IN ORDER TO OBTAIN ANALYTICAL ASSISTANCE AND INFORMATION CONCERNING ACTIVE MEASURES CAMPAIGN. (b)(7)(c)

2. LACK OF CONTACT WITH NATIONAL SECURITY OFFICER FRED COLCON FOR ANY INFORMATION CONCERNING DRUG CHARGES

~~SECRET~~

PAGE FOUR DE WF 0028 ~~S E C R E T~~  
LEVELED AGAINST NORTH.

3. NO INTERVIEW OF DANIEL SHEEHAN OF THE CHRISTIE INSTITUTE CONCERNING THE SOURCE OF ALLEGATIONS HE PROVIDED AGAINST NORTH.

4. NO CONTACT OR INTERVIEW WITH LEONARD DOWNING OF THE WASHINGTON POST CONCERNING THREATENING TELEPHONE CALLS HE ALLEGEDLY RECEIVED FROM LIEUTENANT COLONEL NORTH.

5. NO REVIEW OF ANY CHARGES PLACED BY SENATOR KERRY AGAINST NORTH, NOR ANY ATTEMPT TO OBTAIN THE INFORMATION PRESENTLY AT THE DEPARTMENT OF JUSTICE (DOJ) INVOLVING SENATOR KERRY'S ALLEGATIONS.

6. NO INTERVIEW OR CONTACT OF SENATOR DURENBERGER AND HAMILTON CONCERNING THE SOURCE OF CHARGES THEY BROUGHT AGAINST COLONEL NORTH IN AUGUST, 1985.

7. NO INVESTIGATION BEING CONDUCTED WITH THE METROPOLITAN POLICE DEPARTMENT (MPD) IN ORDER TO CHECK THE NUMBER OF VANDALISM INCIDENCES ON THE ELLIPSE IN WASHINGTON, D.C. DURING AUGUST AND SEPTEMBER, 1985, WHEREIN NORTH'S PERSONAL VEHICLE WAS VANDALIZED. NO EFFORT HAS BEEN

~~SECRET~~

PAGE FIVE DE WF 0028 ~~S E C R E T~~

MADE TO DETERMINE IF NORTH'S VEHICLE WAS THE SOLE TARGET OF ANY VANDALS DURING THAT PERIOD.

AT THE SAME MEETING, NORTH EXPRESSED FURTHER CONCERN THAT HE MAY BE TARGETED FOR ELIMINATION BY ORGANIZED CRIME DUE TO HIS ALLEGED INVOLVEMENT IN DRUG RUNNING IN VIEW OF THE MURDER ON FEBRUARY 17, 1986 OF A DRUG ENFORCEMENT ADMINISTRATION (DEA) AGENT STEELE, ON THE DATE PRIOR TO STEELE'S TESTIFYING AGAINST THE SANDINISTA DRUG INVOLVEMENT.

BASED ON THE ABOVE, AND THE RESTRAINTS PLACED ON WFO WITH RESPECT TO ANY FURTHER INVESTIGATION, WFO IS PLACING THIS MATTER IN A CLOSED STATUS FOR THE FOLLOWING REASONS:

ALTHOUGH THE ALLEGATIONS MADE BY LIEUTENANT COLONEL NORTH MAY BE THE RESULT OF AN ACTIVE MEASURES PROGRAM DIRECTED PRIMARILY AGAINST THE REAGAN ADMINISTRATION'S EFFORT TO SECURE 100 MILLION DOLLARS IN MILITARY AIDE TO THE CONTRA, AND SPECIFICALLY DIRECTED AGAINST LIEUTENANT COLONEL NORTH, AS THE ADMINISTRATION'S PRINCIPAL AGENT IN SUPPORT OF THE CONTRA, WFO IS UNABLE TO RESOLVE THE IDENTITY OF THE ORIGINATOR OF THESE ACTIVITY MEASURES. FURTHER, WFO HAS NO PREDICATION INTO THIS INVESTIGATION.

~~SECRET~~

~~SECRET~~

PAGE SIX DE WF 0028 ~~S E C R E T~~

IF FBIHQ REQUIRES ANY FURTHER ACTION BY WFO, WFO IS REQUESTING SPECIFICS REGARDING ANY FURTHER INVESTIGATION AND IS REQUESTING THAT THIS INFORMATION BE SET FORTH ALONG WITH APPROPRIATE INVESTIGATIVE ASSISTANCE.

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Director's Sec'y \_\_\_\_\_

To : Mr. Glover

Date 10/14/88

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)  
REQUEST OF FRANK VARELLI

PURPOSE: To advise of the anticipated release of Dallas Field Office material to Frank Varelli on October 25, 1988.

RECOMMENDATION: None. For information only.

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DETAILS: By letter dated November 13, 1985, Varelli submitted an FOIPA request to the Dallas Field Office for records concerning himself.

On July 7, 1988, Varelli filed a complaint in the United States District Court for the District of Columbia seeking timely production of records from both the Dallas Field Office and FBI Headquarters in response to his FOIPA request. An agreement reached between the plaintiff and the FBI provides for

- 1 - Mr. Glover
- 1 - Mr. Revell
- 1 - Mr. Clarke
- 2 - Mr. Davis
  - 1 - Mr. Blake
  - 1 - Mr. Kaul
- 1 - Mr. Geer
- 1 - Mr. Ahlerich
- 1 - Mr. McCreight
- 1 - Mr. Moschella

① [Redacted Box]

- 1 - Mr. Collingwood

CAL:jmr (14)

*pal*  
*A*

Memorandum from Allen H. McCreight to Mr. Glover  
Re: Freedom of Information-Privacy Acts (FOIPA)  
request of Frank Varelli

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three separate releases of material on or before the following dates: October 25, 1988; December 24, 1988; and February 24, 1989.



Since his termination as an informant, Mr. Varelli has filed a civil action against the FBI for back pay and expenses incurred during his activities on behalf of the FBI. He has also publicly revealed his activities as an FBI informant in interviews with the national media and in testimony before Congress.

The first proposed release consists of six volumes from the Dallas Field Office informant file regarding Varelli's activities. The documents to be released consist of the "Blue Slips" and related receipts pertaining to services and expenses for which Varelli was compensated as well as unclassified information provided by him.

Processing and release of this material is being coordinated with Counterterrorism Section, Criminal Investigative Division; Intelligence Division; and Legal Counsel Division.

# Memorandum



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Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : Mr. Glover

Date 10/14/88

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION ACT (FOIA) RELEASE PERTAINING  
TO THE COMMITTEE IN SOLIDARITY WITH THE PEOPLE OF  
EL SALVADOR (CISPES) TO MARGARET L. RATNER

PURPOSE: To advise of the release of the Washington  
Metropolitan Field Office (WMFO) files pertaining to CISPES  
following receipt of duplication fees which were requested on  
October 3, 1988.

RECOMMENDATION: None. For information only.

DETAILS: The FBIHQ, Dallas and New Orleans Field Office files on  
CISPES have been previously processed and released to Margaret L.  
Ratner of the Center for Constitutional Rights, New York,  
New York. This material was also placed in the FOIPA reading  
room at FBIHQ, in addition to being sent to other FOIPA  
requesters.

The WMFO files pertaining to CISPES have been processed  
and a release will be made to Ratner upon her payment of  
duplication fees requested by letter dated October 3, 1988.

- 1 - Mr. Glover
- 1 - Mr. Revell
- 1 - Mr. Clarke
- 1 - Mr. Davis (Attn: Mr. Blake)
- 1 - Mr. Ahlerich
- 1 - Mr. McCreight
- 1 - Mr. Moschella

① [Redacted Box]

1 - Mr. Collingwood

RAF:jmr (13)

CONTINUED-OVER

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Memorandum from Allen H. McCreight to Mr. Glover  
Re: Freedom of Information Act (FOIA) release pertaining  
to the Committee in Solidarity with the People of  
El Salvador (CISPES) to Margaret L. Ratner

At that time, a copy of the released material will also be placed  
in the FOIPA Reading Room at FBIHQ.

The WMFO files consist of 10,003 pages. Of this total,  
1,702 pages were determined to be duplicates of documents  
previously processed. From the remaining 8,301 pages, only 374  
pages are being released and consist largely of the same type of  
information previously disclosed regarding the CISPES  
organization.

On May 27, 1987, the Dallas chapter of CISPES filed a  
complaint for injunctive relief to compel release of the FBIHQ  
files and the Dallas Field Office files. On July 20, 1988, this  
action was dismissed. Still pending is a motion from the  
plaintiffs for attorneys fees.

# Memorandum



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Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : Mr. Glover

Date 10/25/88

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION-PRIVACY ACT (FOIPA) REQUEST  
OF [REDACTED] FOR INFORMATION CONCERNING  
HIMSELF

PURPOSE: To advise of the proposed release of 215 pages regarding  
[REDACTED] on 11/8/88.

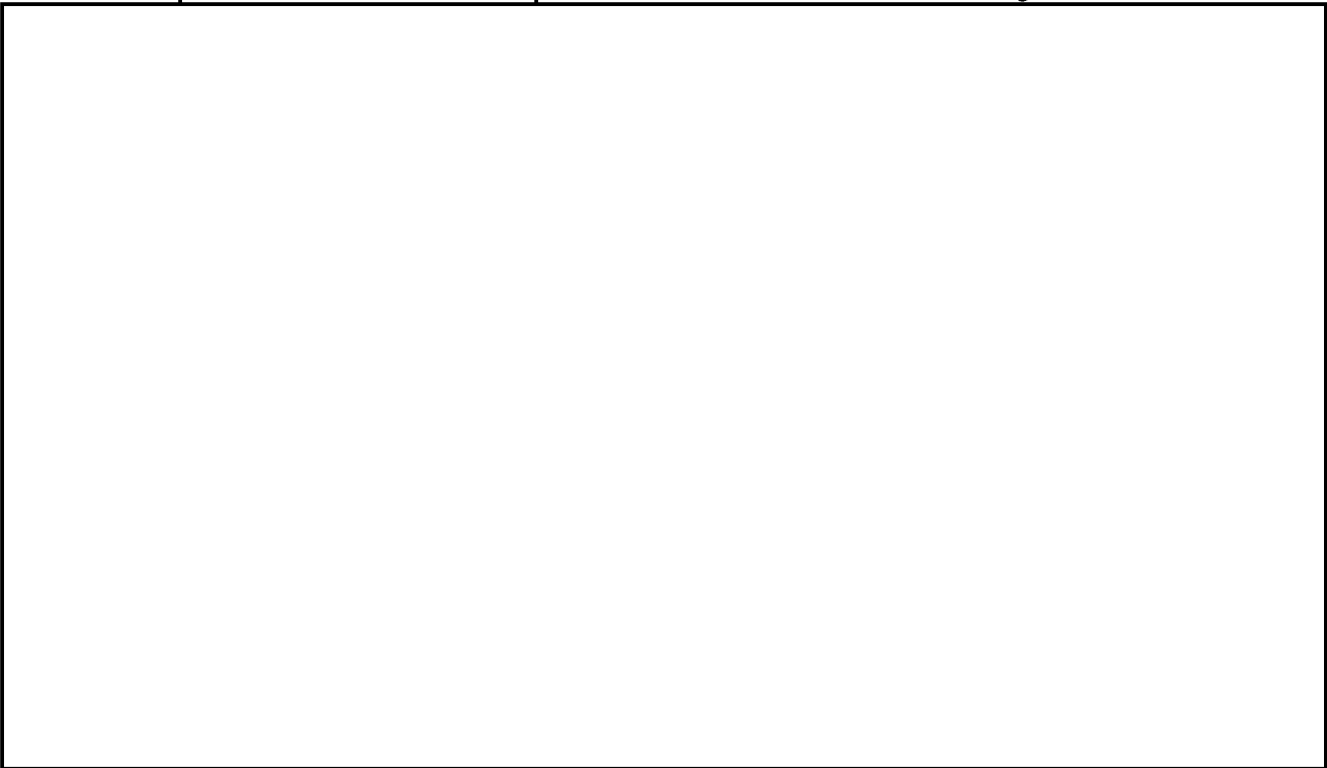
RECOMMENDATION: None. For information only.

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1 - Mr. Glover  
1 - Mr. Ahlerich  
1 - Mr. McCreight  
1 - Mr. Moschella  
1 - [REDACTED]  
1 - [REDACTED]  
1 - [REDACTED]  
1 - Mr. Collingwood

JHM:maw (9)

Memorandum to Mr. Glover from Allen H. McCreight  
Re: Freedom of Information-Privacy Act (FOIPA) request  
of [redacted] for information concerning himself



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# Memorandum



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Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : Mr. Glover

Date 11/10/88

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) RELEASE TO  
T.V. GUIDE CONCERNING ABC, CBS AND NBC NEWS PEOPLE

PURPOSE: To advise of anticipated FOIA release on November 28, 1988, of records concerning individuals associated with the news divisions of ABC, CBS and NBC.

RECOMMENDATION: None. For information only.

DETAILS: On October 27, 1987, John Weisman, Bureau Chief of T.V. Guide in Washington, D. C., requested information concerning 43 well known news personalities from the 3 major networks. Mr. Weisman did not provide notarized authorizations for any of these individuals. This memo addresses only the 34 individuals who are living.

A search of the indices to our central records system at FBIHQ revealed no records for some of the subjects, main files and/or cross-references on other subjects. Main files predominantly concern correspondence matters, background investigations for White House assignments, extortion investigations and FOIPA requests. There are, however, a few

1 - Mr. Glover  
1 - Mr. Ahlerich  
1 - Mr. McCreight  
1 - Mr. [redacted] (Attn: Mr. Shaver)  
1 - Mr. Collingwood  
CAS:jmr (9)

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Memorandum from Allen H. McCreight to Mr. Glover  
Re: Freedom of Information-Privacy Acts (FOIPA) release to  
T.V. Guide concerning ABC, CBS and NBC News People

instances where main files concern security matters. Cross-references consist mainly of newspaper articles, and non-investigatory material such as interviews by news personalities of FBI personnel, reviews and critiques by the FBI of television news stories and/or the news person and cooperation with news people on research matters and stories. There are also instances where some of the subjects are referenced in the criminal, security or applicant files of individuals unrelated to this request.

Certain non-investigatory files relating to these requests are not subject to the conditions usually applied to "third party live" requests; therefore, some of this non-investigatory-type material is subject to release.

In this regard, Mr. Weisman will be provided with a random sampling of this non-investigatory information and some public source material (newspaper articles) to establish if he is interested in this type of information.

The random disclosure consists of 16 documents totalling 55 pages relating to requests by the news media for FBI assistance in news reports; requests for interviews of FBI personnel; reviews, discussions and critiques of FBI portrayal on T.V. news shows; a request by former Director Webster for Ted Koppel to moderate a panel discussion at a Boy Scout convention; a proposal to use a video made by the Public Affairs office of a "20/20" segment on counterintelligence for training purposes; a transcript of an interview on CBS with former Director Kelley; and 2 newspaper articles. Special Agent names were the only excisions made from the documents.

Mr. Weisman will be advised that unless he obtains notarized authorizations, the information described above represents the only type of material that may be released. This release was coordinated with the Media Services Unit, OCPA.

# Memorandum



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Director's Sec'y \_\_\_\_\_

To : Mr. Glover

Date 11/14/88

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION ACT (FOIA)  
REQUESTS OF WILLIAM P. BARRETT AND TED AGRES  
FOR INFORMATION PERTAINING TO DAVID SUSSKIND

PURPOSE: To advise of an FOIA release concerning the late DAVID SUSSKIND, on 11/28/88.

RECOMMENDATION: None. For information.

DETAILS: WILLIAM BARRETT, Brooklyn, New York and TED AGRES, "Washington Times" Journalist, have submitted Freedom of Information Act requests for records concerning DAVID SUSSKIND, a former television talk show host, who died in 1987.

The documents proposed for release disclose that a general correspondence file was initiated in 1960 when MR. SUSSKIND invited Soviet Premier NIKITA KHRUSHCHEV to appear on his TV show. During the 1960's MR. SUSSKIND made several requests for former Director HOOVER to appear on his "Open End" television program. MR. HOOVER noted that he "would rather appear with a skunk than with SUSSKIND." Material being released also reveals that in 1964, as the result of SUSSKIND's remarks critical of the

1 - Mr. Glover  
1 - Mr. Ahlerich  
1 - Mr. McCreight  
1 - Mr. Moschella  
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1 -   
1 - Mr. Collingwood

JNC:maw (9)

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Memorandum from Allen H. McCreight to Mr. Glover  
Re: FREEDOM OF INFORMATION ACT (FOIA)  
REQUESTS OF WILLIAM P. BARRETT AND TED AGRES  
FOR INFORMATION PERTAINING TO DAVID SUSSKIND

FBI on a television program, JOHN MALONE, then Assistant Director in Charge of the New York Office, advised that some of the New York Field Office employees planned to write the television station and complain. MALONE stated that they would not identify themselves as employees of the Bureau. The release consists of a total of 111 pages.

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Director's Sec'y \_\_\_\_\_

To : Mr. Glover

Date 11/16/88

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION ACT (FOIA) REQUESTS FOR  
INFORMATION PERTAINING TO THE ACCIDENTAL DEATH  
OF SPECIAL AGENT (SA) SCOTT K. CAREY ON MAY 9, 1988

PURPOSE: To advise of the final FOIA release of records pertaining to the investigation of the accidental death of SA Scott K. Carey while engaged in a drivers training exercise. This release was made on 11/15/88.

RECOMMENDATION: None. For information.

DETAILS: As you were advised in my memorandum captioned as above dated 9/9/88, James H. Savage, attorney representing Mrs. Nancy Carey, widow of SA Carey; Joseph G. Finnerty, Jr., attorney representing Royal Insurance Company, insurer of General Motors Corporation; and Paul T. Meade, Field Service Engineer of Oldsmobile Division, General Motors Corporation, all requested records pertaining to the accidental death of SA Scott K. Carey while engaged in drivers training at the Special Operations Training Center, Wallkill, New York. Copies of the 7/29/88 report were released to each of the requesters by letter dated 9/16/88.

- 1 - Mr. Otto
- 1 - Mr. Glover
- 1 - Mr. Davis
- 1 - Mr. Greenleaf
- 1 - Mr. McCreight
- 1 - Mr. Moschella
- 1 - [Redacted]
- 1 - Mr. Collingwood

JRP:maw (11)

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Memorandum from Allen H. McCreight to Mr. Glover  
Re: FREEDOM OF INFORMATION ACT (FOIA) REQUESTS FOR  
INFORMATION PERTAINING TO THE ACCIDENTAL DEATH  
OF SPECIAL AGENT (SA) SCOTT K. CAREY ON MAY 9, 1988

The remaining responsive records were released to the three requesters on 11/15/88. Limited redactions were made to protect classified information (i.e. the nature of assignments of trainees) and opinions of the Legal Counsel Division.

This release has been coordinated with SA James R. Pledger, Training Division and SA [REDACTED] Legal Counsel Division.

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Telephone Rm. \_\_\_\_  
Director's Sec'y \_\_\_\_

To : Mr. Glover

Date 12/16/88

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION ACT (FOIA) RELEASE PERTAINING  
TO THE COMMITTEE IN SOLIDARITY WITH THE PEOPLE OF EL  
SALVADOR (CISPES) TO MARGARET L. RATNER

PURPOSE: To advise of the release of the Birmingham and San Antonio Field Office files pertaining to CISPES following receipt of duplication fees which will be requested.

RECOMMENDATION: None. For information only.

DETAILS: The FBIHQ, Dallas, New Orleans and Washington Metropolitan Field Office files have been previously processed and released to Margaret L. Ratner of the Center for Constitutional Rights, New York, New York. This material was also placed in the FOIPA Reading Room at FBIHQ in addition to being sent to other FOIPA requesters.

The Birmingham and San Antonio files pertaining to CISPES have been processed and a release will be made to Ratner upon her payment of duplication fees to be requested. At the time of release, a redacted copy will also be placed in the FOIPA Reading Room at FBIHQ.

- 1 - Mr. Glover
- 1 - Mr. Revell
- 1 - Mr. Clarke
- 1 - Mr. Davis (Attn: Mr. Blake)
- 1 - Mr. Ahlerich
- 1 - Mr. McCreight
- 1 - Mr. Moschella

1 - [Redacted Box]

1 - Mr. Collingwood  
RAF:raf (12)

CONTINUED-OVER

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Memorandum from Allen H. McCreight to Mr Glover  
Re: Freedom of Information Act (FOIA) release pertaining to the  
Committee in Solidarity with the People of El Salvador  
(CISPES) to Margaret L. Ratner

The Birmingham files consist of 493 pages. Of this total, 388 pages were determined to be duplicates of documents previously processed. From the remaining 105 pages, only 35 pages are being released.

The San Antonio files consist of 1370 pages. Of this total, 1113 pages were determined to be duplicates of documents previously processed. From the remaining 257 pages, only 91 pages are being released.

The Birmingham and San Antonio Field Office files consist largely of the same type of information previously disclosed regarding the CISPES organization.

Of possible media interest is a two-page Agent memorandum to SAC Birmingham dated 11/8/83 (copy attached to the original of this memorandum) in which the Agent, accompanied by a police officer from the University of Alabama at Birmingham (UAB) attended an organizing meeting of the "Birmingham Committee in Solidarity with Central America" (a splinter group of CISPES). This meeting took place on the UAB campus at which flyers were handed out regarding the November 12, 1983 March on Washington, D.C.

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Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : Mr. Glover

Date 12/16/88

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)  
REQUEST OF [REDACTED]  
FOR INFORMATION PERTAINING TO HIMSELF

PURPOSE: To advise that following receipt of duplication fees, an interim release of material will be made to [REDACTED] pursuant to his FOIPA request.

RECOMMENDATION: None. For information only.

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- 1 - Mr. Glover
- 1 - Mr. Revell
- 1 - Mr. Otto
- 1 - Mr. Arlerich
- 1 - Mr. Gavin
- 1 - Mr. Sharp
- 1 - Mr. McCreight
- 1 - Mr. Moschella

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- 1 - [REDACTED]
- 1 - Mr. Collingwood

PAD:maw (13)

Memorandum from Allen H. McCreight to Mr. Glover  
Re: Freedom of Information-Privacy Acts (FOIPA)  
request of [REDACTED]  
for information pertaining to himself

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[REDACTED]

Following receipt of duplication fees [REDACTED] will be furnished an interim release of 1,241 pages consisting of material from his personnel file.

Efforts are currently underway to locate the additional material requested and the responsive documents will be processed pursuant to the provisions of the FOIPA. Prior to the release thereof, the additional material will be coordinated with appropriate personnel.

# Memorandum



Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
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Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : Mr. Glover

Date 12/16/88

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)  
REQUEST OF FRANK VARELLI

PURPOSE: To advise of the anticipated release of Dallas Field Office material to Frank Varelli on December 23, 1988.

RECOMMENDATION: None. For information only.

DETAILS: By letter dated November 13, 1985, Varelli submitted an FOIPA request to the Dallas Field Office for records concerning himself. Varelli, a former paid informant had been targeted against the Committee in Solidarity with the People of El Salvador (CISPES).

On July 7, 1988, Varelli filed a complaint in the United States District Court for the District of Columbia seeking timely production of records from both the Dallas Field Office and FBI Headquarters in response to his FOIPA request. An agreement reached between the plaintiff and the FBI provides for

- 1 - Mr. Glover
- 1 - Mr. Revell
- 1 - Mr. Clarke
- 2 - Mr. Davis
- 1 - [Redacted]
- 1 - [Redacted]
- 1 - Mr. Geer
- 1 - Mr. Ahlerich
- 1 - Mr. McCreight
- 1 - Mr. Moschella

① [Redacted]

- 1 - Mr. Collingwood

CAL:jmr (14)

CAL jmr

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Memorandum from Allen H. McCreight to Mr. Glover  
Re: Freedom of Information-Privacy Acts (FOIPA)  
request of Frank Varelli

three separate releases of material on or before the following dates: October 25, 1988; December 24, 1988; and February 24, 1989. The first release of material was made on October 25, 1988.

The second proposed release consists of eight Sub A volumes from the Dallas Field Office informant file regarding Varelli's activities. The documents to be released consist of unclassified reports, news articles, pamphlets, and other miscellaneous material provided to the FBI by Varelli.

Processing and release of this material is being coordinated with Counterterrorism Section, Criminal Investigative Division; Intelligence Division; and Legal Counsel Division.

# Memorandum



Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
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Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : Mr. Glover

Date 12/27/88

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION - PRIVACY ACTS  
(FOIPA) REQUEST OF U. W. CLEMON  
UNITED STATES DISTRICT JUDGE  
BIRMINGHAM, ALABAMA

PURPOSE: To advise of an FOIPA release of 506 pages of documents to U. W. Clemon upon receipt of appropriate fees.

RECOMMENDATION: None. For information.

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DETAILS: U. S. District Judge U. W. Clemon, Northern District of Alabama, a former member of the Alabama State Senate and civil rights lawyer, submitted an FOIPA request to the Birmingham Field Office for information regarding his confirmation as U. S. District Judge.

The material being released consists of documents from a background investigation conducted by the FBI in 1979 and 1980 in connection with Judge Clemon's District Court appointment.

- 1 - Mr. Glover
- 1 - Mr. Ahlerich
- 1 - Mr. McCreight
- 1 - Mr. Moschella
- 1 - [Redacted]
- 1 - [Redacted]
- 1 - [Redacted]
- 1 - [Redacted]
- 1 - Mr. Collingwood

JJM:maw (9)